

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND TWO HUNDRED AND NINETY-SIXTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, October 1, 1993

The Board of Trustees met at its regular monthly meeting on Friday, October 1, 1993, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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October 1, 1993 meeting, Board of Trustees

The Chairman, Ms. Casto, called the meeting of the Board of Trustees to order on October 1, 1993, at 9:50 a.m. She requested the Secretary to call the roll.

Present: Deborah E. Casto, Chairman, John W. Kessler, Milton A. Wolf, Leslie H. Wexner, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, Hiawatha N. Francisco, Jr., and Amira N. Ailabouni.

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Mr. Brennan:

I would like to present the following resolution:

### **EXPRESSION OF APPRECIATION**

Resolution No. 94-38

Joan N. Huber

WHEREAS Dr. Joan Huber has served The Ohio State University as Senior Vice President for Academic Affairs and Provost with honor, distinction, and exceptional leadership; and

WHEREAS Dr. Huber assumed this position under the most challenging circumstances of extreme budget constraints, and made myriad difficult, but fair, decisions, always mindful of maintaining the best interests of the academic core; and

WHEREAS Dr. Huber also has served the University well, both as the Coordinating Dean of the Colleges of the Arts and Sciences, and as Dean of the College of Social and Behavioral Sciences; and

WHEREAS Dr. Huber is respected nationally as a scholar of preeminence who has made outstanding contributions to the discipline of sociology, through her research, teaching, publications, and editorial and professional service; and

WHEREAS Dr. Huber is highly regarded for her forthrightness; for her honesty; for her integrity; for her selflessness and unwavering commitment to the highest ideals of academia; and is, in all circumstances, well-known for her evenhanded, thoughtful, and reflective approach to her decision-making processes; and

WHEREAS Dr. Huber, in light of the complex and arduous challenges inherent in the position of Senior Vice President for Academic Affairs and Provost, always maintained her sense of humor, her unflappable manner, and a presence of "grace under pressure":

NOW THEREFORE

BE IT RESOLVED, That The Ohio State University Board of Trustees acknowledges its high esteem of and deep appreciation to Dr. Joan Huber for her superior service to the University.

Upon motion of Mr. Wexner, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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October 1, 1993 meeting, Board of Trustees

Ms. Casto:

We have an amendment to the Committee Appointments for 1993, for Mr. Wexner to be appointed to the Wexner Center Foundation Board for a three-year term, effective November 1, 1993.

**AMENDMENTS TO THE COMMITTEE  
APPOINTMENTS FOR 1993-1994**

Resolution No. 94-39

Synopsis: Amendments to the Committee Appointments of the Board of Trustees for 1993-94 are recommended.

RESOLVED, That Resolution No. 93-143, detailing the Committee Appointments of the Board of Trustees for 1993-94 be amended as follows:

Educational Affairs	John W. Kessler, Chair Michael F. Colley, Vice Chair George A. Skestos
Investments Committee Milton A. Wolf, Vice Chair	Alex Shumate, Chair  Theodore S. Celeste
Standing Committee on Agricultural Affairs	Michael F. Colley, Chair Fred L. Dailey, Vice Chair, Ex Officio David L. Brennan
Student Affairs	Hiawatha N. Francisco, Jr., Chair Theodore S. Celeste, Vice Chair Amira N. Ailabouni
Fiscal Affairs	George A. Skestos, Chair Alex Shumate, Vice Chair Michael F. Colley
David L. Brennan	
Personnel Committee	Deborah E. Casto, Chair John W. Kessler, Vice Chair Milton A. Wolf
Inter-University Council	George A. Skestos
Research Foundation Board of Directors	Theodore S. Celeste
University Hospitals Board	Theodore S. Celeste George A. Skestos
The Arthur G. James Cancer Hospital and Research Institute Trustee Liaison	John W. Kessler Alex Shumate

**AMENDMENTS TO THE COMMITTEE  
APPOINTMENTS FOR 1993-1994 (contd)**

Ohio State University  
Affiliates, Inc.

Deborah E. Casto (term 1 year)  
John W. Kessler (term 2 years)  
Milton A. Wolf (term 3 years)

University Foundation  
Ex Officio Class of Directors

Deborah E. Casto (term 1 year)  
John W. Kessler (term 2 years)  
Alex Shumate (term 3 years)

Wexner Center Foundation Board  
effective

Leslie H. Wexner (term 3 years,  
November 1, 1993)

University Managed Health Care  
System, Inc. Board of Directors

Theodore S. Celeste

Committee on Planning

\*Michael F. Colley, Chair  
Alex Shumate, Vice Chair  
John W. Kessler  
George A. Skestos

\*Serves as Board of Trustees' interface with the University's Planning Committee.

Upon motion of Mr. Kessler, seconded by Amb. Wolf, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

President Gee:

I might note that I have an appointment to the Wexner Center Foundation Board and Mr. Skestos will be joining that Board as a matter of that appointment.

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**PRESIDENT'S REPORT**

President Gee:

Joan, congratulations to you. There has been no one that I have felt has done the type of service and fulfilled the type of obligation, in terms of my work as University President for thirteen years, as Joan Huber. She deserves those accolades, but more importantly, she deserves the recognition of all of us here for what has been a remarkable tenure at this University for these many years. So, Joan, thank you very much.

Ladies and gentlemen, since our last meeting, the campuses of this great University have come alive with the opening of Autumn Quarter. Faculty, staff, and students are working together to make this large University a community, a home for our students, and a more personal place to be. It is important that we be a personal university, despite our size; that each person feel valued and welcomed in this community; that we be responsive to the needs of our students; and recommit ourselves to quality in the classroom and beyond.

We have been joined on our faculty this year by some very outstanding scholars and I am even more proud of the many distinguished faculty members who made the decision to stay here, despite many opportunities to go elsewhere. They believe in Ohio State and in our future. So do the very fine members of our incoming class of students. They are well-prepared -- the best in our history -- and ready to accept the challenge of college life. We are committed to providing them with an unparalleled opportunity for academic achievement and we will do so in as personal a manner as possible.

## **PRESIDENT'S REPORT (contd)**

President Gee: (contd)

Let me give you a few examples of the ways we are making a big university small and this is really the theme of my remarks today -- I thought that I would focus on what we are trying to do in this particular area. The Office of Residence and Dining Halls led the way with their very effective planning for Move-in Days in the halls. From the greetings received at the check-in points and the cookies distributed by the Parents' Association, to the T-shirts worn by the assistants who helped unpack cars, thousands of mothers and fathers, and hundreds of thousands of boxes and suitcases were moved into the halls. As I visited with parents and students that weekend, I found them very complimentary of the residence hall staff members. Getting 8,500 people settled into their new homes over one weekend is, indeed, a massive undertaking. To do it with such enthusiasm and spirit makes a great deal of difference and sets a tone for the year.

A number of events were planned so that incoming students could get better acquainted with the University and with each other. Welcome activities included a graduate student orientation program sponsored by the Council of Graduate Students. The Marion Campus held an ice cream social for students at Ohio State Marion and Marion Tech. Welcome activities were held here in Columbus for incoming Minority Scholars and for the 150 or so new Alumni Scholars. Our second annual Freshman Convocation brought more than 3,000 freshmen to St. John Arena to mark the beginning of their academic careers. Members of the Academy of Teaching joined the academic procession as college deans welcomed the new students.

Professor Tom York, who sits here with us today, Chair of the University Senate Steering Committee, told the new students that change was upon them and things would be different. He told them that they would soon feel like Dorothy and, yes, they weren't in Kansas any more! Tom, I love that comment!

The picnic that followed the convocation gave me and other academic leaders the opportunity to meet many new students. As Provost Sisson and I walked around campus on the first day of classes, we were impressed by the energy and spirit shown by our staff members at the bookstore and in college offices. With signs and candy and people working the lines, every effort was made to personalize this institution.

I welcomed a large group of new faculty members at a reception this week and found among them the same vitality and enthusiasm for Ohio State and for our students. I sense, and I really do, a building spirit of community that will form the foundation for enhancing our strength and quality this year.

So throughout this year, you will see evidence of that theme of being a more personal university, responsive and caring about the people of our University family. They deserve nothing less and I believe that we have demonstrated that we can do that in a most effective way.

### **PRESIDENT'S REPORT (contd)**

President Gee: (contd)

I would like to note a new member of our University community that has joined us at our table, Dr. Harry Allen, who is the Chair of the Faculty Council. Dr. Allen is a distinguished member of our faculty, a mathematician, and has been elected as Chair of the Faculty Council, the group representing the faculty of this University as part of our University Senate structure. I have asked Harry, along with the Chair of Steering, Dr. Tom York, to now become resource people in the context of the debate and discussion that will take place. Welcome, Harry, and we are glad to have you here.

That is my report, Madam Chair.

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### **INVESTMENTS COMMITTEE REPORT**

Mr. Shumate:

I would like to call upon Mr. Nichols to present a report on the Endowment Portfolio and the Investment Managers Review conducted yesterday.

Mr. Nichols:

The Investments Committee met yesterday afternoon to review Investment Managers, but first let me give you a brief update on the Portfolio's status. As of the report at the end of last month, the Endowment was at \$502.7 million, which represents an all-time high in the University. Since July 1, 1993, the Endowment has increased \$9.5 million, of which \$1.6 million is new additions.

The Endowment return for last year was 16.1 percent, which compares favorably to the S&P 500 at 13.6 percent and the Lehman Bond Index at 13.2 percent. I would also point out that in addition to passing half a billion dollars in the Endowment, we also passed, at the end of the fiscal year, over 2,000 individual funds that have been established by donors in our Endowment. The amount distributed by the Endowment last year to the colleges and departments for their use -- funds given by the donors was a little over \$22 million and we will distribute approximately \$24 million this year. Jerry and I in our excitement -- discussed last month when we crossed a half billion dollars in the Endowment that that represents the component of fundraising and also the component of Investment returns. You don't ever want to look back on a half a billion, you want to keep moving right on to a billion.

President Gee:

Jim, where does that rank us in the Big Ten now in terms of our Endowment?

Mr. Nichols:

In terms of the Big Ten, we would be third; in terms of public universities, we would be sixth; and in terms of all universities in the country, we would be about thirty-second, I believe. We have been slowly moving up over the last decade. The Endowment is approximately four times larger today than it was ten years ago.

## **INVESTMENTS COMMITTEE REPORT (contd)**

President Gee:

By slowly moving up -- you mean in terms of our place in line?

Mr. Nichols:

That's correct. As Mr. Shumate said, we did review Fixed Income Managers yesterday afternoon. We have tentatively set for later in the fall the review of Equity Managers, and following the completion of those reviews the Committee will discuss any changes in asset allocations or the money assigned to Managers. That completes my report, Mr. Chairman.

Mr. Shumate:

Thank you, Mr. Nichols. Next, I would like to call on Jerry May to present the report on the University Development.

Mr. May:

Private support to the University for the first two months of FY '94 is about even with the figures of last year. Individual giving, however, is running about 16 percent ahead of last year at this point and time. During July-August, we received eight individual gifts of \$100,000 or more totalling nearly \$1 million. At this time, corporate giving is off about 14 percent compared to last year.

I should also point out that of the \$5.8 million in gift receipts only \$150,000, approximately 3 percent, is money that are pledge payments from the past Campaign. So that is sort of slowing down to a trickle now. What that means is that nearly all of the contributions that we have received thus far this year are new gift acquisitions. Are there any questions about the gift reports that are attached?

Mr. Shumate and Madam Chairman, I would like to recommend to the Board the establishment of ten new named endowed funds totaling \$383,432 in restricted support, which are listed in your materials. I am also requesting the change in name or description of two named endowed funds, which are also listed.

## **REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 94-40

Synopsis: The report on the receipt of gifts and the summary for August 1993 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of ten (10) new named endowed funds, and amendments to two (2) endowment funds:

NOW THEREFORE

# REPORT ON UNIVERSITY DEVELOPMENT (contd)

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of August 1993 be approved.

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

## SUMMARY

### TOTAL UNIVERSITY PRIVATE SUPPORT

July-August

1992 compared to 1993

### GIFT RECEIPTS BY DONOR TYPE

	Dollars		
	July through August		
	<u>1992</u>	<u>1993</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 1,037,642	\$ 1,236,976	19
Alumni (From Bequests)	<u>312,208</u>	<u>372,280</u>	19
Alumni Total	\$ 1,349,850	\$ 1,609,256	19
Non-Alumni (Current Giving)	\$ 525,963	\$ 782,329	49
Non-Alumni (From Bequests)	<u>311,209</u>	<u>145,175</u>	(53)
Non-Alumni Total	\$ 837,172	\$ 927,504	11
Individual Total	\$ 2,187,022	\$ 2,536,760	16 <sup>A</sup>
Corporations/Corp. Foundations	\$ 2,565,637	\$ 2,205,711	(14) <sup>B</sup>
Private Foundations	\$ 731,717	\$ 789,141	8
Associations & Other Organizations	<u>\$ 466,721</u>	<u>\$ 242,346</u>	(48) <sup>C</sup>
TOTAL	\$ 5,951,097	\$ 5,773,958	(3)

<sup>A</sup>Individual giving is up 16 percent compared to the July-August period one year ago. Of all contributions from individuals of \$10,000 or more, during July-August this year there were 38 gifts for \$1,546,873. Last year during the same period, there were 28 gifts totaling \$1,382,514. Also, there was a significant increase in donors of annual gifts (39 percent) during the period which accounted for the rest of the increase in individual giving.

<sup>B</sup>Corporation giving at the \$10,000 or more level is down 14 percent the first two month of FY 93 (\$1,694,250 last year compared to \$1,420,693 this year).

<sup>C</sup>During July-August, fourteen associations or other organizations gave \$10,000 or more (\$257,415). This year only seven other organizations or associations have given at this level (\$96,965).

(Note: of the \$5,773,958 in current year gift receipts, \$150,915 or 3 percent is the result of the payment of pledges from The Ohio State University Campaign.)



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

SUMMARY (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-August

1992 compared to 1993

GIFT RECEIPTS BY PURPOSE

	<u>1992</u>	Dollars July through August <u>1993</u>	<u>% Change</u>
Gift Additions	\$ 1,684,427	\$ 1,448,967	(14)
Gifts to Current Use Funds:			
Buildings/Equipment	\$ 939,142	\$ 576,078	(39)
Program Support	2,152,724	2,419,073	12
Student Financial Aid	333,252	367,491	10
Annual Funds--Colleges/Departments	713,078	894,984	26
Annual Funds--University	128,474	67,365	(48)
Total	\$ 5,951,097	\$ 5,773,958	(3)
	<u>Previous</u> <u>Gifts</u>	<u>Current</u> <u>Gifts</u>	<u>Total</u> <u>Gifts</u>
Establishment of Named Endowed Funds			
The Herman M. Martin Agriculture Student Recruitment Fund (Student Recruitment College of Agriculture)		\$150,000.00	\$150,000.00
The Emanuel D. Rudolph Polar Studies Fund (Graduate Research/Goldthwait Polar Library - Byrd Polar Research Center)		\$88,175.00	\$88,175.00
The Marvin Hoffman Innovation Fund in Business (New Program Initiatives - College of Business)		\$25,000.00	\$25,000.00
The Jenson-Wallin-Young Research Fund (Accounting and Management Systems - College of Business)		\$25,000.00	\$25,000.00
The Arch and Mary Ellen Priestley Veterinary Scholarship Fund (Scholarships - College of Veterinary Medicine)	\$17,386.51		\$17,386.51
The Ohio 4-H International Programs Endowment (International Program Support - Ohio 4-H)	\$16,570.00		\$16,570.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
Establishment of Named Endowed Funds (contd)			
The Jack L. and Joan P. Wallick Medical Oncology Research Endowment Fund (Oncology Research - Arthur G. James Cancer Hospital and Research Institute)	\$16,300.00	\$16,300.00	
The Frederick T. Grimm Scholarship Fund (Scholarships - College of Agriculture)	\$15,000.00		\$15,000.00
The Emanuel D. Rudolph History of Children's Science Collection (Book Acquisition - University Libraries)		\$15,000.00	\$15,000.00
The Emanuel D. and Ann Rudolph Friends of the Libraries Student Book Collector's Contest Endowment (Friends of the Libraries Student Book Collector's Contest - University Libraries)		\$15,000.00	\$15,000.00

Change in Name and Description of Named Endowed Fund

From: Dr. James R. Withrow Memorial Scholarship Fund  
To: The Dr. James R. Withrow Memorial Equipment Fund in Chemical Engineering

Change in Description of Named Endowed Fund

The Dr. Ernest W. Johnson Professorship Fund

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Establishment of Named Endowed Funds**

##### **Herman M. Martin Agriculture Student Recruitment Fund**

The Herman M. Martin Agriculture Student Recruitment Fund was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of the late Herman M. Martin, an Ohio State alumnus and one of the co-founders of Bob Evans Farms. Mr. Martin served as vice president of personnel and public relations prior to his retirement in 1968. Mr. Martin earned both bachelor's (B.S. Ed. '32) and (M.A. Education '41) degrees from Ohio State. In the early part of his career, he served as a teacher and administrator in Ohio's public schools. His interest in young people and in higher education as well as service to the various communities in which he lived was exemplary.

This bequest and all gifts to this fund are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support student recruitment programs and activities. Two-thirds of the annual income shall be used for recruitment of students to the undergraduate curricula for four-year programs, and one-third to be utilized for student recruitment to technical education programs at the Agricultural Technical Institute. Utilization of income shall be at the discretion of the associate dean, College of Agriculture, and the director, Agricultural Technical Institute, with concurrence by the vice president for agricultural administration and dean of the College of Agriculture.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the University's Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor(s).

\$150,000.00

##### **The Emanuel D. Rudolph Polar Studies Fund**

The Emanuel D. Rudolph Polar Studies Fund was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund by the bequest of Dr. Emanuel D. Rudolph, third Director of the Institute of Polar Studies, currently known as the Byrd Polar Research Center, and with gifts from his family, friends and colleagues.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be distributed to the Byrd Polar Research Center and shall be administered by the Director of the Center. The income shall be used for two purposes, namely, supporting post-doctoral and graduate research students, and supporting activities of the Goldthwait Polar Library. A portion in the amount of \$5,000 of the original bequest will be used to purchase shelves and cabinets to house the Rudolph Collection of polar literature.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Emanuel D. Rudolph Polar Studies Fund (contd)**

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean responsible for biological sciences and the appropriate department chair or program administrative officer in order to carry out the desire of the donor(s).

\$88,175.00

**The Marvin Hoffman Innovation Fund in Business**

The Marvin Hoffman Innovation Fund in Business was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund designated for support of the College of Business from the estate of Dr. Marvin Hoffman (M.B.A. '49; Ph.D, Business Organization '57).

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be distributed to the Dean of the College of Business to fund new projects and activities which further the interests of the College. Allocations from this fund will act as catalysts for new program developments and be based on competitive review processes.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor(s).

\$25,000.00

**The Jensen-Wallin-Young Research Fund**

The Jensen-Wallin-Young Research Fund was established October 1, 1993 in accordance with the guidelines approved by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from E. Ann Gabriel, (M.A. and Ph.D., Accounting Management Information Systems 1993) of Upper Arlington, Ohio. The fund is named in honor of E. Ann Gabriel's Ph.D. faculty advisory committee from the Department of Accounting and Management Information Systems -- Dr. Daniel L. Jensen, Dr. David E. Wallin, and Dr. Richard A. Young.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Establishment of Named Endowed Funds (contd)**

##### **The Jensen-Wallin-Young Research Fund (contd)**

The annual income shall be used to support Ph.D. students and candidates in the College of Business Department of Accounting and Management Information Systems. Specifically, the Chair of the department shall use the income to support student Ph.D. research activities and research resource needs.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor(s).

\$25,000.00

##### **Arch and Mary Ellen Priestley Veterinary Scholarship Fund**

The Arch and Mary Ellen Priestley Veterinary Scholarship Fund was established October 1, 1993, by the Board of Trustees of The Ohio State University with initial gifts to The Ohio State University Development Fund from Mary Alicia Priestley (M.A. Education '89) and David W. (B.A. Social & Behavioral Sciences "Honors Contract-Interdisciplinary" '78) and Susan Osterhout Priestley (B.S.Nurs. '78) and additional gifts from family and friends of Dr. Archie C. (D.V.M. '43) and Mary Ellen Priestley, Upper Arlington, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the endowed fund shall be distributed to The Ohio State University College of Veterinary Medicine to provide scholarships for junior or senior students in the College of Veterinary Medicine who are Ohio or West Virginia residents and who demonstrate a special interest and aptitude in food animal medicine. Selection of the scholarship recipients will be made by the College of Veterinary Medicine, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$17,386.51

##### **Ohio 4-H International Programs Endowment Fund**

The Ohio 4-H International Programs Endowment Fund was established October 1, 1993 by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from private contributors.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**Ohio 4-H International Programs Endowment Fund (contd)**

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support one or more Ohio 4-H delegates to another country through the Ohio 4-H International Program. Selection shall be made annually by an Ohio 4-H International Program Selections Committee. If delegate opportunities through Ohio 4-H International Programs cease to exist, then the income is to be used to support participants in 4-H international education programs conducted within Ohio.

Should the need for this fund cease to exist, or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by The Board of Trustees, with preferences being given to the recommendations from the Director for the Ohio State University Extension, the State Leader, 4-H Youth Development, and the Ohio 4-H Foundation in order to carry out the desire of the donors.

\$16,570.00

**The Jack L. & Joan P. Wallick  
Medical Oncology Research Endowment Fund**

The Jack L. & Joan P. Wallick Medical Oncology Research Endowment Fund for The Arthur G. James Cancer Hospital and Research Institute was established October 1, 1993, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Jack L. and Joan P. Wallick, Columbus, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as the occasion dictates.

The annual income shall be used to support medical oncology research carried out in The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services.

It is the desire of the donors that this gift should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Services in order to carry out the desire of the donors.

\$16,300.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Frederick T. Grimm Scholarship Fund**

The Frederick T. Grimm Scholarship Fund was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts from Professor Grimm's family, David Frederick (B.S.Agr. '73) and Debra A. Grimm (B.S.Nurs. '76) and their children Paul and Mary, and Robert L. (B.S.Ed. '74) and Cynthia J. Grimm and their daughter Katherine, to The Ohio State University Development Fund. Frederick T. Grimm (B.S.Agr. '41; M.S. Agriculture Education '64) spent his career as a teacher of vocational agriculture and as a faculty member of the Ohio Cooperative Extension Service (now Ohio State University Extension), service as a 4-H agent, county extension agent, area extension agent-marketing, and first chairman of the area extension center located in Fremont, Ohio. Professor Grimm retired on October 31, 1975, after having served on the faculty of The Ohio State University for more than 28 years.

All gifts to this fund are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund scholarships for freshmen students, with a preference for those from Ottawa and the seven surrounding counties (Lucas, Wood, Hancock, Sandusky, Seneca, Erie and Huron). Eligible students shall be those who have been enrolled in 4-H for at least four years and have shown a high level of communication and leadership skills, along with a sincere interest and intent to enter Extension employment following completion of their undergraduate and/or graduate degrees in the College of Agriculture. Nominations shall be made by county extension personnel in each of the eight designated counties. The names of individuals nominated, along with a completed scholarship application blank, are to be sent to the chairperson of the Ottawa County Extension Office, where the list of nominees will be evaluated by Ottawa County Extension faculty members who will then forward the names and dossiers of the top five nominees to the office of the assistant dean for student affairs in the College of Agriculture. Selection criteria shall include: evidence of above-average scholarship; participation in 4-H and/or FFA and/or other student activities which demonstrate leadership and communication skill potential; interest in and intent to enter an extension career; and financial need as a consideration, but not the controlling factor.

A scholarship committee under the direction of the assistant dean for student affairs in the College of Agriculture in consultation with the University Committee on Student Financial Aid, shall make the final selection based on funds available and qualifications of the applicants.

It is the desire of the donor(s) that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the University's Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor(s).

\$15,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Emanuel D. Rudolph  
History of Children's Science Collection**

The Emanuel Rudolph History of Children's Science Collection was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Emanuel D. Rudolph, Professor Emeritus, Plant Biology, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the acquisition and organization of books for addition to the Emanuel Rudolph History of Children's Science Collection. The Rudolph collection includes science text books and popular science books written and intended for the education and edification of juvenile readers. Strongest in nineteenth-century English and American materials, the Rudolph collection also includes earlier and later historical periods and non-English language. Expenditure decisions are to be determined by the curator of Rare Books and Manuscripts in cooperation with the director of University Libraries.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$15,000.00

**The Emanuel D. and Ann Rudolph Friends of the Libraries  
Student Book Collector's Contest Endowment**

The Emanuel and Ann Rudolph Friends of the Libraries Student Book Collector's Contest Endowment was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the estate of Emanuel D. Rudolph, Professor Emeritus, Plant Biology, Columbus, Ohio.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Bi-annual Friends of the Libraries Student Book Collector's Contest, established in 1984 by the Rudolphs. Expenses include prize money awarded to student winners, promotion of contest, and costs associated with the awards ceremony including travel and honorarium for speaker, refreshments for reception following awards ceremony, and additional miscellaneous expenses. Expenditure decisions are to be determined by the director of Friends of the Libraries in cooperation with the director of University Libraries.



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

**Establishment of Named Endowed Funds (contd)**

**The Emanuel D. and Ann Rudolph Friends of the Libraries  
Student Book Collector's Contest Endowment (contd)**

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$15,000.00

**Change in Name and Description of Named Endowed Fund**

**The Dr. James R. Withrow Memorial Equipment  
Fund in Chemical Engineering**

The Dr. James R. Withrow Memorial Scholarship Fund was established February 8, 1968, by the Board of Trustees of The Ohio State University. The name and description were changed, October 1, 1993, with a transfer of all assets from the Dr. James R. Withrow Memorial Scholarship Fund in accordance with the guidelines of the scholarship fund.

All gifts are to be invested in the University's permanent endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the Department of Chemical Engineering for the acquisition of research and teaching equipment as approved by the Chairperson of the Department. The Department of Chemical Engineering shall allocate the yearly income cognizant of the gratitude the sole benefactor had for his former chemical engineering professor and mentor.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

**Change in Description of Named Endowed Funds**

**The Dr. Ernest W. Johnson Professorship Fund**

The Dr. Ernest W. Johnson Professorship Fund was established May 1, 1992 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from friends and colleagues in honor of Dr. Ernest W. Johnson, (B.A. Biological Sciences '48; M.D. (cum laude) '52; and M.M.S. (Medicine) '57). The description was revised October 1, 1993.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University with the right to invest and reinvest as occasion dictates.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### **Change in Description of Named Endowed Funds (contd)**

##### **The Dr. Ernest W. Johnson Professorship Fund (contd)**

The annual income shall be applied back to the principal until it reaches the required Professorship level of \$500,000 at which time the Professorship will support research and physical medicine rehabilitation in the Department of Physical Medicine, College of Medicine. As funds become available and the principal reaches the Chair level of \$1,250,000, the Professorship may be converted to a Chair that will support research and physical medicine rehabilitation in the Department of Physical Medicine, College of Medicine.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Medicine, Chairperson of the Department of Physical Medicine, or Ernest W. Johnson Society representative in order to carry out the desire of the donors.

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## **RESEARCH FOUNDATION REPORT**

Mr. Celeste:

Summaries of the grants and contracts received by The Ohio State University Research Foundation during the month of August can be found at Tab 1 in your Research Foundation Report. Awards for the period July 1993 through August 1993 from Federal sponsors have decreased about 4 percent. Total funding from all sponsors for Fiscal Year 1994 is down about 10 percent. Fluctuations in the arrival of new awards early in the Fiscal Year make it difficult to make reliable predictions of the impact of these early returns on our final numbers for FY 1994.

At Tab 2 there are expenditure summaries comparing the months of July through August for FY 1994 and FY 1993. Total expenditures for FY 1994 exceeded FY 1993 expenditures by 10.3 percent. It is significant that recovery of indirect costs is up about \$1 million.

Some new projects of special interest that were funded in the month of August are listed at Tab 3. I thought you might be interested that Professor Jhiang, from the Department of Internal Medicine, received \$180,000 from the American Cancer Society to study human papillary thyroid carcinomas. This study will lead one to understand the molecular mechanisms and biochemical changes involved in thyroid neoplastic transformation, and ultimately, the actual mechanisms underlying the wide spectrum of thyroid cancers.

A second project of interest is entitled *Effects of Saturated Fatty Acids on LDL Synthesis and Degradation in Women*. Professor Jean Snook in the Department of Human Nutrition and Food Management received \$160,000 from the Department of Agriculture to study the effects of dietary saturated fatty acids on cholesterol metabolism.

I also want to mention that I had a chance to visit with Ken Wilson, our Nobel Laureate in Physics, about his efforts to improve the teaching of math and science

## **RESEARCH FOUNDATION REPORT (contd)**

Mr. Celeste: (contd)

at the pre-college level. These efforts are funded by a major award from the National Science Foundation for a project entitled *Project Discovery*. At some point it may be worthwhile for the full Board to have a discussion of Ohio State's many pre-college education research projects of which this project is an excellent example.

At Tab 4 is the list of all projects funded in August.

At Tab 5 is a second closing report of awards for Fiscal Year 1993. In the process of reconciling the records of the Research Foundation and the Engineering Experiment Station for Fiscal Year 1993, we determined that \$608,214 was unreported to the Board of Trustees. These dollars are all in the Non-Federal categories. This increases the year end total to over \$166 million, an increase of 1.6 percent.

Tab 6 includes press releases issued by University Communications highlighting recent research activity. I would also like to alert you to look in your mail for the annual report, which they will be sending out on research at The Ohio State University for 1993. That should be coming out shortly to you.

## **REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 94-41

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for August 1993 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of August 1993 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Colley, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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## HOSPITALS BOARD REPORT

Mr. Skestos:

The Hospitals Board Professional Affairs, Education, and Research Committees met yesterday, September 30. After presenting the September medical staff appointments, Dr. Mekhjian reviewed proposed amendments to the Medical Staff Bylaws, Rules and Regulations. The Committee endorsed the proposed revisions with minor amendments. In closed session, Dr. Cordero discussed the Clinical Quality Management Program in Neonatology and Dr. Bay presented the Hospitals- wide Quality Management Report. Mr. Larry Anstine briefly reviewed the Hospitals preparations for creditation surveys in October and November.

The full Hospitals Board also met yesterday. We endorsed the September medical staff appointments and the Medical Staff Bylaws, Rules and Regulations changes as amended by the Professional Affairs Committee. We voted to ratify the Executive Committee's July and August actions on behalf of the full Board.

We received the annual auditor's report which revealed no significant deficiencies in the Hospitals. Mr. Fraley and Dr. Bush presented a proposal through which the Hospitals and the integrated Physicians Group could purchase a new computer system to perform joint registration, scheduling, and billing functions. The new system is capable of not only combining those processes and producing a single bill, it can also capture information that will help the Medical Center compete for managed care contracts. We authorized Hospitals and Management to purchase the new system and to negotiate the appropriate financial and operating arrangements with the Physicians Group. We reaffirmed our commitment to adhere to the conflict of interest policy applicable to Hospitals' employees, and distributed questionnaires for our annual self-evaluation.

### **AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS AND BYLAWS OF THE BOARD OF TRUSTEES**

Resolution No. 94-42

Synopsis: The amendments to the University Hospitals Board Bylaws and Bylaws of the Board of Trustees are recommended for approval.

WHEREAS pursuant to bylaw 3335-103-01 of the University Hospitals Board Bylaws, the University Hospitals Board Bylaws may be amended by The Ohio State University Board of Trustees; and

WHEREAS pursuant to bylaw 3335-1-09 of the Bylaws of the Board of Trustees, the Bylaws of the Board of Trustees may be amended by The Ohio State University Board of Trustees; and

WHEREAS the amendments to the University Hospitals Board Bylaws have been endorsed and ratified by the University Hospitals Board on August 26, 1993, as follows:

#### Amended Hospitals Board Bylaws

3335-93-01 University hospitals board.

- (A) The body responsible to the Ohio state university board of trustees for oversight of patient care services, the university hospitals' support of the Ohio state university health sciences academic programs, shall be known as the university hospitals board (herein called board).

**AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS AND  
BYLAWS OF THE BOARD OF TRUSTEES (contd)**

Amended Hospitals Board Bylaws (contd)

- (1) The hospitals board will be composed of two members of the Ohio state university board of trustees (trustee members) and twelve citizens from the general public (citizen members), all appointed by the Ohio state university board of trustees in consultation with the president of the university. EXCEPT AS OTHERWISE SPECIFIED IN THESE BYLAWS, NO employee of the university shall be eligible for board membership, FOR ELECTION AS AN OFFICER OF THE BOARD, OR FOR APPOINTMENT TO A COMMITTEE OF THE BOARD.
- (2) The president of the Ohio state university shall be an ex- officio member of the hospitals board. THE EXECUTIVE DIRECTOR AND MEDICAL DIRECTOR OF UNIVERSITY HOSPITALS SHALL BE EX-OFFICIO MEMBERS OF THE HOSPITALS BOARD WITHOUT VOTE.
- (3) and (4) unchanged.
- (5) In addition to the hospitals board members, the following, at the board's request, will participate in deliberations, will receive agenda and minutes, and from time to time will be invited to attend board meetings and other activities, and to submit agenda items:

Persons designated by the university's board of trustees as  
emeritus hospitals board members  
Deans of health sciences colleges  
~~Medical director of university hospitals~~  
Chief, hospitals medical staff, or equivalent position

(6) and (7) unchanged.

Balance unchanged.

3335-93-02 Powers and duties.

Members of the hospitals board shall be responsible to the university board of trustees for the oversight of patient care services in university hospitals and for ensuring that the hospitals' activities support the health sciences programs of the university. Although it is understood that the university board of trustees cannot delegate its ultimate authority over and responsibility for the hospitals--including determination of policy for the fiscal health of the university hospitals, its personnel policies, or the definition of the hospitals' mission--the hospitals board will be delegated the authority and responsibility set forth herein, consistent with Ohio law. The university hospitals board will be responsible for, subject to the authority and periodic review of the university board of trustees, the following:

- (A) ~~Oversight of~~ ASSURING THE QUALITY OF CARE INCLUDING THE DELIVERY OF patient services, THE DEVELOPMENT OF including admissions and quality assurance policies and practices developed by the hospitals staff, AND ADEQUATE QUALITY ASSESSMENT AND IMPROVEMENT MECHANISMS WITHIN THE HOSPITALS.

(B) through (I) unchanged.

**AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS AND  
BYLAWS OF THE BOARD OF TRUSTEES (contd)**

Amended Hospitals Board Bylaws (contd)

- (J) CREATING COMMITTEES IT DEEMS NECESSARY, WHICH MAY BE DIRECTED BY THE BOARD TO ACT ON ITS BEHALF, TO CARRY OUT ITS RESPONSIBILITIES, AS CONSISTENT WITH ITS POWERS AND DUTIES DESCRIBED ABOVE.
- (K) DEVELOPING A STRATEGIC PLAN FOR THE HOSPITALS.
- (L) APPROVE THE PURPOSE AND ARTICLES OF INCORPORATION OF ANY ORGANIZATION WISHING TO ESTABLISH ITSELF AS AN AUXILIARY SERVICE ORGANIZATION TO THE UNIVERSITY HOSPITALS.

3335-93-05 Quorum.

At least a majority of the current VOTING membership of the board shall be necessary for a quorum.

3335-93-07 Removal.

- (A) The hospitals board may recommend to the Ohio state university board of trustees that a CITIZEN member of the hospitals board be removed or suspended. Recommendations for suspension or removal by the board shall be made directly to the Ohio state university board of trustees which has sole authority to appoint and remove members of the university hospitals board.

Balance unchanged.

3335-97-02 Executive committee.

- (A) Responsibilities. The executive committee shall:

(1) through (4) unchanged.

- (5) RECEIVING AND ACTING ON REPORTS FROM MEDICAL STAFF ADMINISTRATIVE COMMITTEE AND/OR THE PROFESSIONAL AFFAIRS/EDUCATION/RESEARCH COMMITTEE REGARDING CREDENTIALING, SUBJECT WHEN REQUIRED TO FINAL ACTION OF THE OHIO STATE UNIVERSITY BOARD OF TRUSTEES.

Balance unchanged.

3335-97-05 Professional affairs/education/research committee

- (A) Responsibilities. The professional affairs/education/research committee shall be responsible for the following specific duties:

(1) through (4) unchanged.

- (5) ~~Monitoring the evaluation of credentials and privileges requests of physicians and other applicants.~~ RECEIVING REPORTS FROM THE MEDICAL STAFF ADMINISTRATIVE COMMITTEE REGARDING CREDENTIALING AND RECOMMENDING ACTION ON THESE REPORTS TO THE HOSPITALS BOARD.

**AMENDMENTS TO THE UNIVERSITY HOSPITALS BOARD BYLAWS AND  
BYLAWS OF THE BOARD OF TRUSTEES (contd)**

Amended Hospitals Board Bylaws (contd)

(6) through (9) unchanged.

Balance unchanged.

Amended Board Bylaw

3335-1-03 Administration of the university.

(A) through (U) unchanged.

(V) University hospitals board.

- (1) The university hospitals board shall be responsible to the board of trustees for the oversight of patient care services in university hospitals. The hospitals board shall be accountable through the president to the university board of trustees. The bylaws of the hospitals board will be subject to the approval of the university board of trustees.
- (2) The hospitals board shall be comprised of two members of the university board of trustees and twelve other persons, selected from the general public who shall be appointed by the university board of trustees in consultation with the president.
- (3) THE PRESIDENT OF THE OHIO STATE UNIVERSITY SHALL BE AN EX-OFFICIO MEMBER OF THE HOSPITALS BOARD.
- (4) THE EXECUTIVE DIRECTOR AND THE MEDICAL DIRECTOR SHALL BE EX-OFFICIO MEMBERS WITHOUT VOTE OF THE HOSPITALS BOARD.

Balance unchanged.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the University Hospitals Board Bylaws and Bylaws of the Board of Trustees be adopted as recommended by the University Hospitals Board and The Ohio State University Board of Trustees.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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**STUDENT AFFAIRS COMMITTEE REPORT**

Mr. Francisco:

The Student Affairs Committee met yesterday afternoon and heard reports from several student organization presidents. The number one concern is that with the reform that the University is undergoing that the students' concerns not be overlooked. We need to make sure that students will always have a voice on the different organizational changes that are going to happen.





### **STUDENT AFFAIRS COMMITTEE REPORT (contd)**

Mr. Francisco: (contd)

Other concerns included: why student organizations have to pay to use University facilities; and a request for students to be given access to WOSR for internships and also to help air important dates for student functions put on by all of the student organizations. Another concern was that engineering students have to pay a fee to co-op, but they don't get credit for it. One student complained that his major was cancelled, but he didn't receive any notice of this until after his fee statements were released. So he was behind in trying to reschedule another class.

Frank Chloupek, President of CGS, reported that over 500 students attended the new student orientation and they were welcomed by Dr. Gee. CGS is also eager to be involved in University restructuring and troubled by the suggestion of eliminating classes with less than 15 students. Eliminating these classes would severely harm graduate programs and make it impossible to strive for excellence in graduate education. They also held a reception where over 600 students attended, along with Vice President Williams and Vice Provost Purnell.

Chris Norman, President of USG, reported that their health and fitness tour, held on campus this week, was quite successful. Ted Celeste led the way in basketball. USG was very pleased with the outcome of Voter Registration and they are also planning on lobbying the State next year. They have already set the dates for when they will be marching and trying to talk to the Governor.

USG is also planning a Student Disability Awareness Week. This is where students will either be blindfolded, wear earplugs, be in a wheelchair, or have their arms in slings, so they will have an awareness of what disabled students have to face every day at this University.

On Tuesday, IPC, CGS, and USG all had their committee members meet each other and discussed how to become more active and vocal on the different committees. And, finally, the problems with Traffic and Parking were discussed.

That concludes my report.

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### **EDUCATIONAL AFFAIRS COMMITTEE**

Ms. Casto:

This morning we will be conducting the Educational Affairs Committee and the Fiscal Affairs Committee as committees of the whole. I would like to ask Mr. Kessler to chair the Educational Affairs Committee.

### **BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING**

Mr. Kessler:

I would like to call on Drs. Sisson, Ray, and Rudd to discuss the Budget Reallocations and Academic Restructuring.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. Sisson:

I am very pleased to present to you a draft of a document entitled, "Budget Constraints and Academic Investments." This document sets forth a substantive process of review for collectively examining, appraising, and setting our academic priorities at The Ohio State University, in a way that they can be most effectively reflected in programs and the structure of our academic units.

Our proceeding with such a proposed examination was reflected in the discussion of faculty, including Professors York and Allen, with the Educational Affairs Committee at its meeting but one month ago. And it was in a moment of enthusiasm that I indicated that I was prepared to have a proposal for discussion by month's end and this is that.

Let me make a few other preliminary comments. The principles and general provisions in the proposal have been discussed with the Council of Deans, the Steering Committee of the University Senate, the Priorities Committee, the President's Executive Committee, and several meetings of department chairs and retreats that I've had the opportunity to be a part of in various colleges. I have also shared the general thoughts that are included herein just yesterday at a meeting of our department chairs. The proposal before you has benefitted greatly from these discussions. The proposal is marked "DRAFT," for I propose to discuss its provisions with a number of committees of the University Senate before issuing the document in final form.

The document is predicated on the proposition, and one that I think is widely shared in our University community, that we need to move forward to develop a plan for setting academic priorities for the long-term at our University. I think this is accepted as a matter of principle, as well as a matter of necessity on the ground so to speak. It accepts the necessity of accenting the quality and the renewal of our institution. It accepts the reality, as well as a long-term change in the funding base for higher education not only in the State of Ohio, but nationally.

As observed in the report, if we are to effectively pursue our stated mission of international distinction in education, scholarship, and public service, it is essential that we identify resources to protect, enhance, and create programs of the highest quality. It is essential that we invest in areas that enable the University to contribute with distinction to knowledge, learning, and the public good in this process.

I think it is also widely accepted that reallocation of our resources and investments must be differential to protect and strengthen as many valued programs as we can rather than weakening all. We must explore ways to provide the greatest range at the highest quality of what we do but with greater efficiency. We must also provide for renewal within the University even as we prune. It is essential that we seed and nurture new growth in areas of excellence and in areas where The Ohio State University has a comparative advantage to take the lead among the nation's universities.

In making reallocations, we must also address Ohio State's new mission-vision statement. What we do and how well we do it must be reexamined in light of goals now set for our University -- goals set by this Board formally on December 4, 1992.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. Sisson: (contd)

Current and long-term financial considerations increase incentives to proceed effectively with this review and evaluation -- a restructuring process. But the process of renewal we have begun requires significant change within and across colleges apart from any current budget problems.

I say a process we have begun in that the course charted in the document before you is a next step in a process commenced over a year ago. It is part of a stream of continuity. The current proposals follow from considerations included within the discussions initiated by the report by the statewide Managing For the Future Task Force submitted to the Ohio Board of Regents just over a year ago. Considerations with more relevance to our immediate concerns were examined and discussed by our own Ohio State University Task Force on Managing For the Future set up by President Gee, which was reported just under a year ago. I have referred to the Mission and Vision Statement that was adopted by this Board and in the spring of this year the Office of Academic Affairs developed, after broad consultation, a set of criteria for establishing or abolishing academic programs and other programs, or changing academic structure. In all of this there was a common theme and the call for the exaltation of, the protection of, and investment in excellence, for minimizing redundancies in our programs, within the State of Ohio, but most immediately within our own University, and to pursue all other initiatives for realizing internal economies.

Let me say something about process -- two elements are central. First, the review and recommendations for appropriate action must follow rules and procedures that are already in place. Indeed, the relevant rules and procedures in this regard are appended as a part of this document. Second, the process must lean heavily on advice from and consultation with faculty, students, and staff. This is in the first instance a matter of fundamental principal, it is also a matter of prudence. For such a process generates, as it contributes to the validation of information, it contributes to the incubation of ideas -- it can generate alternatives.

All units, it is proposed, will be asked to review programs and work with other units as appropriate to achieve the goals that have been collectively articulated. Reorganization may occur in academic support units, the Office of Academic Affairs, and within and across colleges.

Examination of our academic support units is now underway. I think that I reported in earlier discussions -- although I have had so many discussions, I can't recall where I have discussed what -- that I have been asked by the President to serve as the facilitator of that process. This has commenced.

The Office of Academic Affairs commenced a process of restructuring during the past year and will continue to examine relevant issues during the current year as well. Serious and sustained programmatic and organizational review has already commenced in a number of our colleges. But to formally initiate the process of review in our academic units across the campus, deans will be asked -- this is what is proposed -- to submit plans specifying how they would redirect 7 percent of their annual general funds budgets for FY '95 within their colleges. They are to determine how these would be reinvested in research and teaching activities to improve their college. For the long-term, colleges will be asked to identify another

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. Sisson: (contd)

percent of the same order of magnitude to be reinvested differentially within their colleges over a period of several years.

It is also essential to study the feasibility of mergers or relocations across colleges in order to improve program quality or to reduce cost. Such changes may need to be phased in over several years, but we must begin as soon as possible -- which means immediately. I will ask deans to initiate cross-college discussions and, at an appropriate time, I will make proposals that cross college boundaries.

It is important in order to assist this fundamentally important process that we put together a central academic enrichment and investment pool. I shall work vigorously with others to achieve this and invite the assistance of all who have any ideas and assistance to provide.

Let me now draw your attention to a proposed timetable for the initiation review and action on proposals for budget reallocation and program and unit restructuring and change. I propose to formally charge colleges with the above mission this month. As I have indicated, practically all colleges have already initiated discussions about these matters. I would expect to receive proposals some time early in the winter quarter. Then these will be reviewed in the Office of Academic Affairs, with relevant recommendations that require Senate review forwarded to the appropriate Senate Committees for action. I propose that recommendations requiring full Senate deliberation be presented to the University Senate as a body during the spring term, with recommendations requiring the attention and action of the Board coming forward in early summer.

Let me close this formal summation of the document which you have, but which others have not had the opportunity to read yet, by noting that the purpose of this document is to provide a first step, a continuation of steps, in a long-term process. Its purpose is also to redefine the University through a process that balances the need for timely decision making, with the need for thoughtful and constructive discussion. Its spirit is to commit to renewal, to enhancing the quality of what we do, and to nurture new areas of growth for the benefit of our fund of knowledge capital, our students, and our society, but with a realistic appreciation of the funding constraints under which we live.

I would ask if either of my colleagues here have anything to add to that, but I wanted to summarize everything at the outset so we have a common spore from which we can discuss any of the issues that are included in the document or that I have raised. Do you have any collaboration?

Dr. Ray:

I guess if there were a couple of observations that I would want to make at the outset -- it would go back to Hiawatha's concern about student involvement. As the Provost has indicated, throughout the document we discussed the need to consult widely with faculty, staff, and students as appropriate. But in addition to the extent that we are really talking about fundamental changes at the University that could involve consolidation and elimination of programs, it is important that the University community know that at the outset we are committed to seeing that all

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. Ray: (contd)

enrolled students complete their course of study. So to the extent that decisions may be taken this year that would lead to a phase-down of some programs over time, the timing of that phase-down would be such as to assure that students who are currently enrolled in programs would in fact be able to complete them.

Dr. Sisson:

Absolutely.

Mr. Kessler:

Are there any questions for Dick or his associates?

Ms. Casto:

Jack, might I suggest that -- in light of the fact that we only received this yesterday and it's a thirty-six page document -- maybe we revisit it another time. I don't know if we have all had a chance to study it and really know what it is saying to us. Is that okay with everybody?

Mr. Kessler:

Tom --

Dr. Tom York:

You referred to the decision-making process and I think that is very important, but have you focused this? Who is going to make the decisions? Who is going to be the final arbiter? Are you that person? Is there a committee that has been defined? Have you clarified that yet?

Dr. Sisson:

Any recommendation for the change in an academic program or the reorganization of academic units must receive the review and recommendation of the appropriate committee of the University Senate. Any change that would require Board action will certainly come to the Board for deliberation and vote. So the idea is not to create a new and separate process of review in this general process that we are talking about, but to employ the rules that we already have for making recommendations and decisions. It is to use a current process, rather than a new set of procedures.

Dr. York:

Again, since I am chair of the Steering Committee in the Senate and in looking at the decision-making process, it seems a bit diffuse to me. While surely everything must move through the Senate, that is clearly important and I would not want to deviate from that, but a program of this magnitude needs central coordination and focus. I would hope some thought would be given to that. I noticed the few committees that you listed -- the University Priorities Committee, etc. -- and I think

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. York: (contd)

that is very good. I personally would welcome strong leadership, particularly from your office.

Dr. Sisson:

I think you will find that.

President Gee:

Thank you, Tom, we appreciate those comments.

Mr. Kessler:

Are there any other questions, George or Mike? Yes, Hiawatha --

Mr. Francisco:

How and when are you going to involve students and where do they need to go to air their voices or their opinions?

Dr. Sisson:

Students will have a voice, certainly, in the committees that are reviewing these documents. Certainly at the level of the Office of Academic Affairs, the Priorities Committee, the University Senate Steering Committee, but also at the college level, and to the fullest extent possible at the departmental level. This is part of the formal proposal that -- as fully as possible -- all voices will be heard from the bottom up.

Ms. Casto:

Am I understanding you correctly that there will be a stated set of priorities of which we will be striving towards? In other words, I have never seen the actual priorities that have come out of the Priorities Committee, as far as academics are concerned -- except that we want to achieve excellence.

Dr. Sisson:

There will be a set of priorities that will come out of this process and it will be a part of the process. Part of the process is to move towards the setting of these priorities, and there will be definitive recommendations and decisions made in that regard.

Dr. Ray:

I think that for the shorter term what I might observe -- we already established priorities last year as part of the linking of the budget and planning process together. For example: we are committed to getting on with the business of appropriately compensating our very best faculty, building research infrastructure, getting on with the academic computing plan, and putting together an academic

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Dr. Ray: (contd)

enrichment pool. That can be used not simply to compliment what we have been involved in in taking resources from one area and reallocating them to another, but actually putting new resources into areas that we want to invest in. There is also the objective of continuing to promote diversity on this campus. For the relevant short-term, those still remain major priorities of the University.

President Gee:

Let me just emphasize one point that the Provost made. It is terribly important that we constantly remind ourselves that this is a continuum. This is Phase III of what has been a fairly long process. We have had a set of priorities to which we have given dollars and to which we have made substantial commitments and those priorities continue. But we are now moving to what is an overall redefinition of a certain number of our programmatic activities. So this is a continuum and we have those priorities, but now we move to making those priorities and a new set of realities by the budget and prioritization process that we are in. So we need to remind ourselves all the time that we are not starting with a new set of priorities. This is a phasing process. It is kind of like a military attack. That is, we have had frontal and side assaults and now we are engaged in yet another round of those activities, if you will. I think that is a fair statement is it not, Dick?

Dr. Sisson:

Absolutely.

Dr. Harry Allen:

At the Educational Affairs Committee meeting last month with members of the Faculty Council, we described activities of the Faculty Council that are supportive of this process of change at the University. In particular, we will be hosting two workshops for faculty. One workshop will be on the fiscal state of the University, and the other workshop will be on goal-setting and the establishment of priorities to reach these goals from the point of view of process. At the time we met with you last month, I did not have the dates when these workshops would take place, but I can tell you now. November 4 will be for the fiscal workshop and November 18 will be for the priorities and goal-setting workshop. Mr. Colley asked that I extend an invitation to the members of the Board to come to these meetings, and I would like to do so now publicly and in writing next week.

Mr. Kessler:

What time are these meetings?

Dr. Allen:

These will be held from 3:30 to 5:30 p.m. I want to voice the thoughts of the Faculty Council, that we intend to anticipate cooperating and working with the Office of Academic Affairs in developing proposals, and we hope that we will be able to make a contribution.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**BUDGET REALLOCATIONS AND ACADEMIC RESTRUCTURING (contd)**

Mr. Kessler:

You will send us a note on those meetings?

Dr. Allen:

Yes, I will.

President Gee:

I might note, Harry, that this is all part of the discussion process about getting on and about our business, and we'd appreciate the advice of the Board.

Mr. Kessler:

At our last meeting we asked to be informed about these workshops because we would like to attend.

President Gee:

Absolutely. I think that is very important.

Dr. Sisson:

These are two very important workshops.

Mr. Kessler:

Mike or George, do you have any questions? Thank you.

(See Appendix XVI for memo on Budget Constraints and Academic Investment at The Ohio State University, page 389.)

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**PERSONNEL ACTIONS**

Resolution No. 94-43

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the September 1, 1993 meeting of the Board, including the following Appointments, Appointment of Chairpersons, Change in Title of Principal Administrative Official, Leaves of Absence Without Salary, and Emeritus Titles, as detailed in the University Budget be approved, and the Medical Staff Appointments and Reappointments (The Ohio State University Hospitals), approved August 26, 1993, by the Hospitals Board, be ratified.



**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Appointments

Name: GLEN F. HOFFSIS  
Title: Interim Dean  
College: Veterinary Medicine  
Term: September 8, 1993 through June 30, 1995  
Salary: \$120,000.00  
Present Position: Director, The Ohio State University Veterinary Hospital

Name: E. CHRISTOPHER ELLISON  
Title: (The Robert M. Zollinger Chair of Surgery) Associate Professor/Chief  
Department/Division: Surgery/General Surgery  
Effective: September 1, 1993  
Salary: \$75,000.00  
Present Position: Clinical Assistant Professor, Department of Surgery (General Surgery)

Appointment of Chairpersons

September 1, 1993 through June 30, 1997

Educational Services and Research  
Educational Theory and Practice

James V. Wigtil  
Robert J. Tierney

Change in Title of Principal Administrative Official

ROBERT M. ARKIN, change in title from Associate Dean of Undergraduate Studies in the Colleges of Arts and Sciences to Undergraduate Dean of the Colleges of the Arts and Sciences, effective July 1, 1993, through June 30, 1997, pursuant to rule 3335-3-17 of the Administrative Code.

Leaves of Absence Without Salary

JOHN P. KLEIN, Professor, Department of Statistics, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to work at the Medical College of Wisconsin.

KA-KEUNG C. CHAN, Associate Professor, Department of Finance, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to conduct research at the Hong Kong University of Science and Technology.

JAN R. EDWARDS, Associate Professor, Department of Speech and Hearing Science, effective January 1, 1994, through March 31, 1994, for personal reasons.

STEVEN N. MACEACHERN, Assistant Professor, Department of Statistics, effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to visit the Institute of Statistics and Decision Sciences at Duke University.

JAMES R. MCLEOD, Assistant Professor, Department of Anthropology (Mansfield Campus), effective Autumn Quarter 1993, Winter Quarter and Spring Quarter 1994, to accept a position at the Minnesota State University-Akita, Akita, Japan.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University)

July 1, 1993 through June 30, 1995

Abner, Kellee, M.D., Limited Staff, Department of Anesthesiology  
Aring, Ann M., M.D., Limited Staff, Department of Internal Medicine  
Arthur, Deborah B., M.D., Limited Staff, Department of Anesthesiology  
Barney, Vernon J., M.D., Limited Staff, Department of Anesthesiology  
Beals, Douglas W., D.D.S., Limited Staff, Department of Dentistry/Division of Oral and  
Maxillofacial Surgery  
Bensard, Denis D., M.D., Limited Staff, Department of Surgery/Division of Pediatric Surgery  
Bertsch, David J., M.D., Limited Staff, Department of Surgery/Division of Surgical Oncology  
Bialecki, Phillip, M.D., Limited Staff, Department of Emergency Medicine  
Blair, John G., M.D., Limited Staff, Department of Anesthesiology  
Bohley, Michael F., M.D., Limited Staff, Department of Surgery/Division of Plastic Surgery  
Bridge, Peter M., M.D., Limited Staff, Department of Surgery/Division of Plastic Surgery  
Browder, Leslie B., M.D., Limited Staff, Department of Emergency Medicine  
Browder, David A., M.D., Limited Staff, Department of Internal Medicine  
Calland, Jon W., M.D., Limited Staff, Department of Anesthesiology  
Cavender, Richard K., M.D., Limited Staff, Department of Emergency Medicine  
Chandler, Peter J., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Collins, Mark G., D.O., Limited Staff, Department of Anesthesiology  
Cottrill, Bridget, M.D., Limited Staff, Department of Obstetrics and Gynecology  
Cram, Michael R., M.D., Limited Staff, Department of Surgery/Division of Urologic Surgery  
Crothers, Vanessa, M.D., Limited Staff, Department of Obstetrics and Gynecology  
Csorba, Todd A., D.O., Limited Staff, Department of Anesthesiology  
Cuthbert, Peggy S., M.D., Limited Staff, Department of Internal Medicine  
Czerwinski, Peter, M.D., Limited Staff, Department of Anesthesiology  
Dailey, Stephen W., M.D., Attending Staff, Department of Emergency Medicine  
Dalia, Deanna H., M.D., Limited Staff, Department of Anesthesiology  
Delgra, Lemwel G., M.D., Limited Staff, Department of Anesthesiology  
DeVane, Matthew S., M.D., Limited Staff, Department of Internal Medicine/Division of General  
Medicine  
Dodds, Stephen H., M.D., Limited Staff, Department of Emergency Medicine  
Donelan, Stephen M., M.D., Limited Staff, Department of Internal Medicine  
Duddy, John T., M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Esterline, William J., M.D., Limited Staff, Department of Surgery/Division of Thoracic and  
Cardiovascular Surgery  
Fanning, James E., M.D., Limited Staff, Department of Internal Medicine  
Fanning, Thomas S., M.D., Limited Staff, Department of Internal Medicine  
Farhat, M. Saad, M.D., Limited Staff, Department of Internal Medicine  
Foley, Brian A., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Fonslick, Janee A., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Freid, Jay I., M.D., Limited Staff, Department of Internal Medicine  
Friar-Hibbeln, Debra J., D.D.S., Limited Staff, Department of Dentistry  
Fry, John A., M.D., Limited Staff, Department of Internal Medicine  
Garecki, Daniel H., M.D., Limited Staff, Department of Emergency Medicine  
Gordon, Michael C., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Gress, Michael P., D.D.S., Limited Staff, Department of Dentistry  
Gupta, Deepak, M.D., Limited Staff, Department of Surgery/Division of Vascular Surgery  
Hall, Gregory B., M.D., Limited Staff, Department of Surgery/Division of Transplant Surgery  
Harris, William E., M.D., Limited Staff, Department of Anesthesiology

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Harris, Dale A., M.D., Limited Staff, Department of Anesthesiology  
Holzhauer, Donald P., D.D.S., Limited Staff, Department of Dentistry/Division of Oral and  
Maxillofacial Surgery  
Hurley, Peter T., M.D., Limited Staff, Department of Surgery/Division of Orthopedic Surgery  
Ikeler, Michael R., M.D., Limited Staff, Department of Internal Medicine  
Jacobs, Bradley S., M.D., Limited Staff, Department of Internal Medicine/Division of General  
Medicine  
Kaide, Colin C., M.D., Limited Staff, Department of Emergency Medicine  
Kapsalas, Aspasia, D.D.S., Limited Staff, Department of Dentistry  
Kelly, Megan S., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Kim, Soon I., M.D., Limited Staff, Department of Surgery/Division of Transplant Surgery  
Knapp, Susan P., D.D.S., Limited Staff, Department of Dentistry  
Kowal, Mark A., D.D.S., Limited Staff, Department of Dentistry  
Kriemeyer, Laura A., M.D., Limited Staff, Department of Neurology  
Kunesh, Sarah L., M.D., Limited Staff, Department of Internal Medicine  
Layman, Martin W., D.D.S., Limited Staff, Department of Dentistry  
Lopez, Ronald L., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
Lysandrou, Plato J., M.D., Limited Staff, Department of Anesthesiology  
Macowan, Vanessa L., D.M.D., Limited Staff, Department of Dentistry  
Manokas, Tasos, D.O., Limited Staff, Department of Internal Medicine  
Martinez, Rolando M., D.M.D., Limited Staff, Department of Dentistry  
Moodispaw, Paul F., M.D., Attending Staff, Department of Internal Medicine  
Murry, Andrew R., M.D., Limited Staff, Department of Internal Medicine  
Muscarella, Peter, II, M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Nadler, Matthew E., M.D., Limited Staff, Department of Anesthesiology  
Neher, Jeffrey R., M.D., Limited Staff, Department of Internal Medicine  
Nielsen, Timothy A., M.D., Limited Staff, Department of Internal Medicine/Division of  
Dermatology  
Patel, Matthew N., M.D., Limited Staff, Department of Emergency Medicine  
Pendarvis, Ranie W., M.D., Limited Staff, Department of Internal Medicine  
Pesa, Marcus J., M.D., Limited Staff, Department of Emergency Medicine  
Pomerantz, Richard W., M.D., Limited Staff, Department of Internal Medicine  
Pope, Douglas A., M.D., Limited Staff, Department of Internal Medicine  
Ralston, Jeffrey L., M.D., Limited Staff, Department of Surgery/Division of Orthopedic Surgery  
Richards, Paul M., D.O., Limited Staff, Department of Anesthesiology  
Robinson, Steven L., M.D., Limited Staff, Department of Surgery/Division of Plastic Surgery  
Rocchi, John R., M.D., Limited Staff, Department of Internal Medicine  
Rusiecki, Thaddeus J., D.D.S., Limited Staff, Department of Dentistry  
Schweiger, Gregory P., M.D., Limited Staff, Department of Surgery/Division of Orthopedic Surgery  
Segina, Daniel N., M.D., Limited Staff, Department of Surgery/Division of Orthopedic Surgery  
Slattery, Nancy J., M.D., Limited Staff, Department of Internal Medicine  
Small, Robert H., M.D., Limited Staff, Department of Anesthesiology  
Sundaram, Vidram, M.B.B.S., Limited Staff, Department of Internal Medicine/Division of  
Endocrinology and Metabolism  
Terebuh, Boris M., M.D., Limited Staff, Department of Internal Medicine  
Thomas, Heather O., M.D., Limited Staff, Department of Anesthesiology  
Thomas, Ronald E., M.D., Limited Staff, Department of Surgery/Division of General Surgery

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Tso, Paul L., M.D., Limited Staff, Department of Surgery/Division of Transplant Surgery  
Tuohy, Jeremy, M.D., Limited Staff, Department of Obstetrics and Gynecology/Division of Maternal-Fetal Medicine  
Turner, L. Paige, M.D., Limited Staff, Department of Obstetrics and Gynecology  
Tzagournis, Adam C., M.D., Limited Staff, Department of Internal Medicine  
Unger, Dana R., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Vaughan, Geoffrey C., M.D., Limited Staff, Department of Internal Medicine  
Vegunta, Ravindra, M.B.B.S., Limited Staff, Department of Surgery/Division of General Surgery  
Vest, Susan C., M.D., Limited Staff, Department of Internal Medicine  
Volpe, Marc A., M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Waite, Michael D., M.D., Limited Staff, Department of Emergency Medicine  
Wang, Jin, M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Webster, Brian R., M.D., Limited Staff, Department of Internal Medicine  
Williams, Janette A., D.D.S., Limited Staff, Department of Dentistry  
Wiss, Joan M., M.D., Limited Staff, Department of Internal Medicine/Division of Dermatology  
Wood, Paul S., D.D.S., Limited Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery  
Wright, Christopher C., M.D., Limited Staff, Department of Surgery/Division of Thoracic and Cardiovascular Surgery  
Yenchar, Jeffrey K., M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Zeigler, Daniel W., M.D., Limited Staff, Department of Surgery/Division of General Surgery  
Zonfa, Christopher, D.D.S., Limited Staff, Department of Dentistry  
Akisik, M. Fatih, M.D., Limited Staff, Department of Psychiatry  
Betts, Judith A., M.D., Attending Staff, Department of Internal Medicine/Division of Nephrology  
Buerlein, Matthew E., M.D., Limited Staff, Department of Otolaryngology  
Chand, Aluri B., M.B.B.S., Limited Staff, Department of Psychiatry  
Coleman, Mary T., M.D., Attending Staff, Department of Family Medicine  
Cosgarea, Andrew J., M.D., Attending Staff, Department of Surgery/Division of Orthopedic Surgery  
Cox, David T., M.D., Limited Staff, Department of Internal Medicine/Division of Infectious Diseases  
Dailey, Stephen W., M.D., Attending Staff, Department of Emergency Medicine  
Dayrit, Benedict B., M.D., Limited Staff, Department of Family Medicine  
Deyrmenjian, Hosep H., M.B.B.Ch., Limited Staff, Department of Internal Medicine/Division of Gastroenterology  
Epitropoulos, Alice T., M.D., Attending Staff, Department of Ophthalmology  
Gross, Zvi, M.D., Limited Staff, Department of Family Medicine  
Hagino, Owen R., M.D., Limited Staff, Department of Psychiatry  
Harden, Darin A., M.D., Limited Staff, Department of Neurology  
Haun, Deanna K., M.D., Limited Staff, Department of Family Medicine  
Hitchcock, Charles L., M.D., Attending Staff, Department of Pathology  
Howell, H. Scott, M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine  
Howell, Kathleen C., M.D., Attending Staff, Department of Internal Medicine/Division of General  
Iqbal, Javed, M.B.B.S., Limited Staff, Department of Psychiatry  
LaRoe, Rebecca R., M.D., Limited Staff, Department of Anesthesiology  
Lopez, Ronald L., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
McCahan, Amy S., D.M.D., Limited Staff, Department of Dentistry  
Moodispaw, Paul F., M.D., Attending Staff, Department of Internal Medicine

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Moore, James L., M.D., Attending Staff, Department of Neurology  
Onyia, Joseph N., M.D., Limited Staff, Department of Otolaryngology  
Reyes, Maria T.A., M.D., Limited Staff, Department of Family Medicine  
Rifat, Sami F., M.D., Limited Staff, Department of Family Medicine  
Roche, Zeidy, M.D., Limited Staff, Department of Internal Medicine/Division of Nephrology  
Smart, Paulette A., M.D., Limited Staff, Department of Physical Medicine & Rehabilitation  
Snydersmith, Kevin M., M.D., Limited Staff, Department of Family Medicine  
Steffen, Edward F., M.D., Limited Staff, Department of Radiology  
Stone, Jeffrey A., M.D., Limited Staff, Department of Radiology  
Tobin, Evan J., M.D., Limited Staff, Department of Otolaryngology  
Tran, Huan N., M.D., Limited Staff, Department of Radiology  
Vitellas, Kenneth M., M.D., Limited Staff, Department of Radiology  
Zafirides, Peter P., M.D., Limited Staff, Department of Psychiatry  
Carroll, Trent J., M.D., Courtesy Staff, Department of Ophthalmology  
Chioran, George M., M.D., Attending Staff, Department of Ophthalmology  
Chorich, Louis J., III, M.D., Limited Staff, Department of Ophthalmology  
Davidorf, Jonathan M., M.D., Limited Staff, Department of Ophthalmology  
Drabkin, Mark E., M.D., Limited Staff, Department of Ophthalmology  
Dillon, Robert R., M.D., Limited Staff, Department of Family Medicine  
Ellis, Rodney J., M.D., Limited Staff, Department of Radiology, Division of Radiation Oncology  
Garcha, Trishwant S., M.D., Limited Staff, Department of Neurology  
Huffman, Craig D., D.D.S., Limited Staff, Department of Dentistry  
Hurley, Peter T., M.D., Limited Staff, Department of Surgery, Division of Orthopedic Surgery  
Longenecker, Randall L., M.D., Limited Staff, Department of Family Medicine  
Mroueh, Mohamad-Jamil M., M.D., Limited Staff, Department of Obstetrics & Gynecology  
Scharre, Douglas W., M.D., Attending Staff, Department of Neurology  
Spraul, Joseph W., M.D., Limited Staff, Department of Ophthalmology

Medical Staff Reappointments (The Ohio State University)

July 1, 1993 through June 30, 1995

Agnone, Charlotte M., M.D., Limited Staff, Department of Ophthalmology  
Allen, Carl M., D.D.S., Attending Staff, Department of Dentistry  
Alton, Mary E., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Anderson, Clark L., M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Anderson, Douglas R., D.D.S., Attending Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery  
Arnold, Mark W., M.D., Attending Staff, Department of Surgery/Division of General Surgery  
Arora, Vikram J., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Artman, Sarah L., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
Auseon, John C., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Austin, David G., M.D., Courtesy Staff, Department of Neurology  
Ayers, Leona B.W., M.D., Attending Staff, Department of Pathology/Division of Clinical Microbiology  
Bach, Joseph T., M.D., Limited Staff, Department of Pathology  
Bacon, James P., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Bade, Shelly, M.D., Limited Staff, Department of Emergency Medicine  
Bagenstose, Abner H., III, M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Baker, Peter B., M.D., Attending Staff, Department of Pathology  
Balch, Daniel R., M.D., Attending Staff, Department of Anesthesiology  
Barker, Raymond E., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Barker, William D., M.D., Courtesy Staff, Department of Surgery/Division of Orthopedic Surgery  
Barrett, James L., M.D., Courtesy Staff, Department of Internal Medicine/Division of Dermatology  
Barth, Rolf F., M.D., Attending Staff, Department of Pathology/Division of Pathologic Anatomy  
Bauer-Giffin, Constance J., M.D., Limited Staff, Department of Radiology  
Bay, William H., M.D., Attending Staff, Department of Internal Medicine/Division of Nephrology  
Behrens, Brent C., M.D., Attending Staff, Department of Internal Medicine/Division of Hematology and Oncology  
Bell, David C., M.D., Attending Staff, Department of Obstetrics and Gynecology  
Besson, Michael J., M.D., Courtesy Staff, Department of Ophthalmology  
Bevan, Claudia K., D.D.S., Limited Staff, Department of Dentistry  
Bilon, Ann M., M.D., Limited Staff, Department of Psychiatry  
Binkley, Philip F., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Blazina, Janice F., M.D., Attending Staff, Department of Pathology/Division of Transfusion Service  
Blocker, Denise L., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Bokor, Andrew B., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Boudinot, Wanda C., M.D., Attending Staff, Department of Pediatrics  
Boudoulas, Harisios, M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Boudoulas, Olga, M.D., Courtesy Staff, Department of Internal Medicine/Division of Dermatology  
Bova, James G., M.D., Attending Staff, Department of Radiology  
Boyer, Stephen H., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Brandt, John T., M.D., Attending Staff, Department of Pathology/Division of Hematology  
Bremer, Don L., M.D., Attending Staff, Department of Ophthalmology  
Bronstein, Herbert A., M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Brooks, Gregory I., M.D., Courtesy Staff, Department of Pediatrics  
Brown, Dan L., M.D., Attending Staff, Department of Ophthalmology  
Bullock, Joseph D., M.D., Courtesy Staff, Department of Pediatrics  
Burke, Brian V., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Burroughs, Jefferson M., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Caldwell, Patricia B., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Cannon, Patricia A., M.D., Courtesy Staff, Department of Pediatrics  
Caputo, Renee M., M.D., Attending Staff, Department of Obstetrics and Gynecology  
Carnes, Allen D., D.D.S., Courtesy Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery  
Carroll, C. Patrick, M.D., Courtesy Staff, Department of Ophthalmology  
Cataland, Samuel, M.D., Attending Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Chitkara, Vijay K., M.D., Courtesy Staff, Department of Pediatrics  
Clark, Arthur L., M.D., Courtesy Staff, Department of Pediatrics  
Clausen, Kathryn P., M.D., Attending Staff, Department of Pathology/Division of Surgical Pathology  
Clements, Herman R., M.D., Limited Staff, Department of Psychiatry  
Cody, Robert J., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Cole-Sedivy, Deborah L., Courtesy Staff, Department of Family Medicine  
Cook, Richard I., M.D., Limited Staff, Department of Anesthesiology  
Cook-Glenn, Celeste L., M.D., Limited Staff, Department of Pathology  
Copelan, Edward A., M.D., Attending Staff, Department of Internal Medicine  
Corbly-Martin, Mary L., M.D., Courtesy Staff, Department of Pediatrics  
Cotton, Brad W., M.D., Limited Staff, Department of Emergency Medicine  
Crocì, Henry G., M.D., Courtesy Staff, Department of Ophthalmology  
Croft, Ann M., M.D., Courtesy Staff, Department of Pediatrics  
Daniels, Curt J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Davakis, Nicholas J., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Davies, Elizabeth A., M.D., Attending Staff, Department of Surgery/Division of Transplant Surgery  
Dawdy, W. David, M.D., Courtesy Staff, Department of Pediatrics  
De Los Santos, Edith T., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine  
DeFilippo, John L., M.D., Limited Staff, Department of Radiology  
Denlinger, David E., M.D., Courtesy Staff, Department of Ophthalmology  
Derick, Robert J., M.D., Attending Staff, Department of Ophthalmology  
Diaz, Donna T., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
Dixon, Evan W., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Donovan, Lorna F., M.D., Courtesy Staff, Department of Pediatrics  
Downie, Alan A., M.D., Limited Staff, Department of Ophthalmology  
Eaton, Gregory M., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Edwards, Diane, M.D., Limited Staff, Department of Pathology  
Evans, Tina L., M.D., Limited Staff, Department of Psychiatry  
Farina, Ralph A., M.D., Attending Staff, Department of Anesthesiology  
Fernald, Willard B., M.D., Courtesy Staff, Department of Pediatrics  
Fiala, Joseph F., M.D., Courtesy Staff, Department of Pediatrics  
Fino, Gina M., M.D., Limited Staff, Department of Pathology  
Fisher, John A., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Fleishman, Bruce L., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Folk, Robert L., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Preventive Medicine)  
Fontaine, Arthur B., M.D., Attending Staff, Department of Radiology  
Fontana, Mary E., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Forsythe, Robert C., M.D., Courtesy Staff, Department of Pediatrics  
Foy, James E., M.D., Courtesy Staff, Department of Pediatrics  
Frappier, Nancy R., M.D., Limited Staff, Department of Neurology  
Freidenberg, Donald L., M.D., Courtesy Staff, Department of Neurology  
Fromkes, John J., M.D., Attending Staff, Department of Internal Medicine/Division of Gastroenterology

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Gabbe, Steven G., M.D., Attending Staff, Department of Obstetrics and Gynecology  
Gadek, James E., M.D., Attending Staff, Department of Internal Medicine/Division of Pulmonary Diseases  
Gahbauer, Reinhard A., M.D., Limited Staff, Department of Radiology  
Gammon, Richard R., M.D., Limited Staff, Department of Pathology  
Gandhi, Adithya K., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Gianakopoulos, William P., M.D., Courtesy Staff, Department of Surgery/Division of Urologic Surgery  
Gora, Alan G., M.D., Limited Staff, Department of Emergency Medicine  
Grabner, Harry L., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology  
Guertin, Michael G., M.D., Attending Staff, Department of Anesthesiology  
Haas, Garrie J., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology  
Hackett, Kevin J., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
Hackshaw, Kevin V., M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Hamilton, James F., M.D., Courtesy Staff, Department of Internal Medicine/Division of Dermatology  
Harris, Randall E., M.D., Attending Staff, Department of Preventive Medicine  
Hartke, Raymond L., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Harton, Paul J., Jr., M.D., Limited Staff, Department of Ophthalmology  
Haugen, Matthew M., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Hawthorne, Teresa L., M.D., Courtesy Staff, Department of Preventive Medicine  
Haynes, Ann M., M.D., Limited Staff, Department of Emergency Medicine  
Heintz, John S., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)  
Heinz, John S., M.D., Attending Staff, Department of Pediatrics  
Hinkle, Robert M., D.D.S., Courtesy Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery  
Hogan, Christopher D., M.D., Limited Staff, Department of Ophthalmology  
Hudson, Norman P., M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Huheey, Marilyn, M.D., Attending Staff, Department of Ophthalmology  
Hurt, John R., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Jackson Benita M., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Preventive Medicine)  
Jackson, Rebecca D., M.D., Attending Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism  
Jacoby, Jay, M.D., Attending Staff, Department of Anesthesiology  
Jaffe, Brian D., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology  
Jafri, S. Nayyer H., M.D., Limited Staff, Department of Pathology  
Jonas, Arthur P., M.D., Attending Staff, Department of Family Medicine  
Jones, David R., M.D., Limited Staff, Department of Emergency Medicine  
Kagan, Arkady B., M.D., Limited Staff, Department of Ophthalmology  
Kapoor, Neena, M.D., Attending Staff, Department of Internal Medicine (Dual appointment with Department of Pediatrics)  
Katz, Charles M., M.D., Courtesy Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism  
Katz, Steven E., M.D., Limited Staff, Department of Ophthalmology





**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Keith, Paul F., M.D., Courtesy Staff, Department of Internal Medicine/Division of General Medicine

Kelley, Donald L., M.D., Limited Staff, Department of Pathology

Keyhani-Rofagha, Sedigheh, M.D., Attending Staff, Department of Pathology/Division of Cytology

King, Kathleen P., M.D., Courtesy Staff, Department of Internal Medicine/Division of General Medicine

Kissel, John T., M.D., Attending Staff, Department of Neurology

Klaus, Andrew P., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology

Koff, Stephen A., M.D., Attending Staff, Department of Surgery/Division of Urologic Surgery

Kolibash, Albert J., Jr., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology

Kontras, Stella B., M.D., Honorary Staff, Department of Psychiatry

Kosier, Marilyn K., M.D., Courtesy Staff, Department of Ophthalmology

Kraut, Eric H., M.D., Attending Staff, Department of Internal Medicine/Division of Hematology and Oncology

Kreger, Cynthia G., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine

Kunesh, Michael T., M.D., Attending Staff, Department of Ophthalmology

Lach, Ralph D., M.D., Courtesy Staff, Department of Internal Medicine/Division of Cardiology

LaGattuta, David A., M.D., Limited Staff, Department of Obstetrics and Gynecology

Lamb, James F., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine

Landon, Mark B., M.D., Attending Staff, Department of Obstetrics and Gynecology/Division of Maternal-Fetal Medicine

Larry, John A., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Lassaletta, Margarita M., M.D., Limited Staff, Department of Emergency Medicine

Latcham, Allan P., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Laxson, Leah C., M.D., Attending Staff, Department of Ophthalmology

Lenhart, Michael B., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Lewis, James W., M.D., Courtesy Staff, Department of Internal Medicine/Division of Nephrology

Lewis, Richard P., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology

Li, Jimmy X., M.D., Limited Staff, Department of Pathology

Libertin, Andrew G., M.D., Limited Staff, Department of Internal Medicine/Division of Gastroenterology

Lichtblau, Steven H., M.D., Courtesy Staff, Department of Internal Medicine/Division of General Medicine

Liss, Leopold, M.D., Attending Staff, Department of Pathology/Division of Neuropathology

Lothes, Eric W., M.D., Courtesy Staff, Department of Ophthalmology

Love, Charles J., M.D., Attending Staff, Department of Internal Medicine/Division of Cardiology

Lteif, Ghada N., M.D., Limited Staff, Department of Psychiatry

Lubbers, Lawrence M., M.D., Attending Staff, Department of Surgery/Division of Orthopedic Surgery

Lucas, Joel G., M.D., Attending Staff, Department of Pathology/Division of Surgical Pathology

Mabee, Scott W., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Maia-Cohen, Sandra T., M.D., Limited Staff, Department of Pathology

Mak, Thomas A., M.D., Limited Staff, Department of Psychiatry

Malkowski, Michael J., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Marmaduke, David P., M.D., Limited Staff, Department of Pathology

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

McDonald, Cheryl L., M.D., Limited Staff, Department of Internal Medicine/Division of Infectious Diseases

McIlroy, Scott A., M.D., Courtesy Staff, Department of Obstetrics and Gynecology

Murray, Scott A., M.D., Limited Staff, Department of Physical Medicine & Rehabilitation

Neely, Bruce K., M.D., Limited Staff, Department of Emergency Medicine

Nicolozakes, Alexandrus W., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Overholt, Leticia M., M.D., Limited Staff, Department of Emergency Medicine

Pajka, Stanley F., M.D., Limited Staff, Department of Ophthalmology

Palte-Knapke, Mary J., M.D., Limited Staff, Department of Emergency Medicine

Parker, John J., M.D., Limited Staff, Department of Emergency Medicine

Parker, Michael S., M.D., Courtesy Staff, Department of Obstetrics and Gynecology

Peterson, James W., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Pippin, Cheryl B., M.D., Attending Staff, Department of Pediatrics

Pollifrone, David L., M.D., Attending Staff, Department of Surgery/Division of Urologic Surgery

Purdy, Douglas J., M.D., Limited Staff, Department of Internal Medicine/Division of Gastroenterology

Racich, Kathleen A., M.D., Limited Staff, Department of Psychiatry

Reyes, David, M.D., Limited Staff, Department of Emergency Medicine

Rosiek, Betsy K., M.D., Limited Staff, Department of Psychiatry

Sawyer, David M., M.D., Attending Staff, Department of Anesthesiology

Schneebaum, Schlomo, M.D., Attending Staff, Department of Surgery/Division of Surgical Oncology

Singh, Surendra P., M.D., Limited Staff, Department of Pathology

Smyke, Norman A., M.D., Limited Staff, Department of Anesthesiology

Sosnowski, Jacek T., M.D., Attending Staff, Department of Surgery/Division of Urologic Surgery

Sosolik, Randolph C., M.D., Limited Staff, Department of Pathology

Sotak, Michael P., M.D., Limited Staff, Department of Emergency Medicine

Stuart, Darrell W., M.D., Limited Staff, Department of Internal Medicine/Division of Infectious Diseases

Stubbs, Anne-Therese, M.D., Limited Staff, Department of Emergency Medicine

Sutherland, Sharon A., M.D., Limited Staff, Department of Obstetrics and Gynecology

Torres, Carlos A., M.D., Limited Staff, Department of Emergency Medicine

Tramuta, Daniel A., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Uhlenbrock, James M., M.D., Limited Staff, Department of Pathology

Vavuranakis, Manolis, M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Villareal, James M., M.D., Limited Staff, Department of Emergency Medicine

Vittalrao, Anuradha, M.D., Limited Staff, Department of Pathology

Vorbroker, Michael L., M.D., Limited Staff, Department of Emergency Medicine

Walsh, Elizabeth C., D.D.S., Limited Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery

Weed, Harrison G., M.D., Attending Staff, Department of Internal Medicine/Division of Nephrology

Werner, Lisa M., M.D., Limited Staff, Department of Psychiatry

Wilson, Kyle E., M.D., Courtesy Staff, Department of Pediatrics

Wolfe, Kirk D., M.D., Limited Staff, Department of Psychiatry/Division of Child and Adolescent Psychiatry

Yendrek, Ronald J., M.D., Limited Staff, Department of Psychiatry

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Young, John J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Zerick, William R., M.D., Limited Staff, Department of Surgery/Division of Neurological Surgery

Andersen, Katherine A., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Awad, Abdulla H., M.D., Limited Staff, Department of Surgery/Division of Transplant Surgery

Bechtel, Mark A., M.D., Courtesy Staff, Department of Internal Medicine/Division of Dermatology

Becker, William J., M.D., Limited Staff, Department of Pathology

Beggin, Bryan E., M.D., Attending Staff, Department of Family Medicine

Bird, Michael W., M.D., Limited Staff, Department of Emergency Medicine

Boesel, Carl P., M.D., Attending Staff, Department of Pathology

Budin, Lee E., M.D., Courtesy Staff, Department of Pediatrics

Bushless, Diana L., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Campagni, Michael A., M.D., Attending Staff, Department of Anesthesiology

Caruso, Daniel R., M.D., Attending Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism

Cataland, Samuel, M.D., Attending Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism

Cottrell, Daryl A., M.D., Attending Staff, Department of Internal Medicine/Division of Endocrinology and Metabolism

Cruz, Julio C., M.D., Attending Staff, Department of Pathology

Davies, A. Robert, M.D., Courtesy Staff, Department of Internal Medicine/Division of General Medicine

Diaz, Philip T., M.D., Attending Staff, Department of Internal Medicine/Division of Pulmonary Diseases

DiCarlo, Salvatore, M.D., Courtesy Staff, Department of Pediatrics

Dick, Michael R., M.D., Attending Staff, Department of Emergency Medicine

Doody, Dennis M., M.D., Courtesy Staff, Department of Pediatrics

Falkenhain, Michael E., M.D., Attending Staff, Department of Internal Medicine/Division of Nephrology

Freno, Janet, M.D., Courtesy Staff, Department of Pediatrics

Gaeuman, John V., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Preventive Medicine)

Gunn, Joseph D., M.D., Limited Staff, Department of Emergency Medicine

Gupta, Mohinder K., M.D., Courtesy Staff, Department of Ophthalmology

Halterman, Deborah L., M.D., Courtesy Staff, Department of Internal Medicine/Division of General Medicine

Harnish, Wesley J., M.D., Attending Staff, Department of Ophthalmology

Herta, Nancy L., M.D., Limited Staff, Department of Obstetrics and Gynecology

Hurt, John R., M.D., Limited Staff, Department of Internal Medicine/Division of Cardiology

Judis, Gary M., D.D.S., Limited Staff, Department of Dentistry

Kaufman, Jeffrey L., M.D., Courtesy Staff, Department of Internal Medicine/Division of Pulmonary Diseases

Kelch, Lisa A., M.D., Courtesy Staff, Department of Pediatrics

Keller, Martin D., M.D., Attending Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Preventive Medicine)

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Klein, Jared L, M.D., Attending Staff, Department of Internal Medicine/Division of Bone Marrow Transplantation (Dual appointment with Department of Pediatrics)  
Krantz, Carl A., M.D., Courtesy Staff, Department of Obstetrics and Gynecology  
La Valle, Gregory J., M.D., Attending Staff, Department of Surgery/Division of Surgical Oncology  
Lingam, Rao P., M.D., Attending Staff, Department of Anesthesiology  
Molina, Luz de L., D.D.S., Limited Staff, Department of Dentistry  
Nassif, Robert A., Jr., D.D.S., Limited Staff, Department of Dentistry  
Overdahl, Michael C., M.D., Attending Staff, Department of Internal Medicine/Division of Pulmonary Diseases  
Rosenberg, Robert B., M.D., Courtesy Staff, Department of Pediatrics  
Salness, Rebecca A., M.D., Limited Staff, Department of Pediatrics  
Schneebaum, Schlomo, M.D., Courtesy Staff, Department of Surgery/Division of Surgical Oncology  
Shubert, Phillip J., M.D., Attending Staff, Department of Obstetrics and Gynecology/Division of Maternal-Fetal Medicine  
Stewart, Katherine T.J.S., M.D., Limited Staff, Department of Obstetrics and Gynecology  
Adams, John L., M.D., Courtesy Staff, Department of Pediatrics  
Allen, Hugh D., M.D., Courtesy Staff, Department of Pediatrics  
Anglin, David L., M.D., Courtesy Staff, Department of Pediatrics  
Baldwin, Robert M., M.D., Courtesy Staff, Department of Pediatrics  
Banks, Joseph H., M.D., Courtesy Staff, Department of Pediatrics  
Barrett, Gregory A., M.D., Courtesy Staff, Department of Pediatrics  
Barson, William J., M.D., Courtesy Staff, Department of Pediatrics  
Bass, Jack C., M.D., Courtesy Staff, Department of Pediatrics  
Bauer, Stephen R., M.D., Courtesy Staff, Department of Pediatrics  
Blinzler, Jane A., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Boyle, Sandra L., M.D., Courtesy Staff, Department of Pediatrics  
Brady, Michael T., M.D., Courtesy Staff, Department of Pediatrics (Dual appointment with Department of Preventive Medicine)  
Broner, Cynthia W., M.D., Courtesy Staff, Department of Pediatrics  
Brown, Dan L., M.D., Attending Staff, Department of Ophthalmology  
Brown, Robert T., M.D., Courtesy Staff, Department of Pediatrics  
Burdge, Jeremy J., M.D., Attending Staff, Department of Surgery/Division of Plastic Surgery  
Caputo, Christopher P., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Cassidy, Steven C., M.D., Courtesy Staff, Department of Pediatrics  
Castile, Robert G., M.D., Attending Staff, Department of Pediatrics  
Cavazos, Filiberto, M.D., Attending Staff, Department of Pathology  
Chakeres, Donald W., M.D., Attending Staff, Department of Radiology/Division of General Diagnostic Radiology  
Chan, David P., M.D., Courtesy Staff, Department of Pediatrics  
Clements, John C., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Cordero, Leandro, M.D., Attending Staff, Department of Pediatrics  
Couling, Sidney L., M.D., Courtesy Staff, Department of Pediatrics  
Coulter, James M., M.D., Attending Staff, Department of Family Medicine  
Coury, Daniel L., M.D., Attending Staff, Department of Pediatrics

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Crecelius, Jeffrey W., M.D., Courtesy Staff, Department of Pediatrics  
Cromer, Barbara A., M.D., Attending Staff, Department of Pediatrics  
Del Rosario, Antonio J., M.D., Courtesy Staff, Department of Pediatrics  
Derick, Robert J., M.D., Attending Staff, Department of Ophthalmology  
Dietrich, Ann M., M.D., Attending Staff, Department of Pediatrics  
Drake, Miles E., M.D., Attending Staff, Department of Neurology  
Dueno, Otto R., M.D., Limited Staff, Department of Psychiatry/Division of General Psychiatry  
Eaton, Antoinette P., M.D., Honorary Staff, Department of Pediatrics  
Farina, Ralph A., M.D., Attending Staff, Department of Anesthesiology  
Farooqui, Asim A., M.D., Limited Staff, Department of Psychiatry/Division of General Psychiatry  
Fishbein, Mark H., M.D., Attending Staff, Department of Pediatrics  
Franklin, Wayne H., M.D., Courtesy Staff, Department of Pediatrics  
Friedman, Roger A., M.D., Courtesy Staff, Department of Internal Medicine/Division of Rheumatology/Immunology (Dual appointment with Department of Pediatrics)  
Geer, Michael J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine  
Gooch, Denise R., M.D., Limited Staff, Department of Radiology/Division of Radiation Oncology  
Goorey, Louis J. R., M.D., Courtesy Staff, Department of Pediatrics  
Grecula, John C., M.D., Limited Staff, Department of Radiology/Division of Radiation Oncology  
Grossman, Lindsey K., M.D., Attending Staff, Department of Pediatrics  
Grossman, Neil J., M.D., Attending Staff, Department of Pediatrics/Division of Hematology and Oncology  
Grovas, Alfred C., M.D., Attending Staff, Department of Pediatrics/Division of Hematology and Oncology  
Handler, Eric G., M.D., Courtesy Staff, Department of Pediatrics  
Haun, Steven E., M.D., Courtesy Staff, Department of Pediatrics  
Heitlinger, Leo A., M.D., Courtesy Staff, Department of Pediatrics  
Henderson, Dave E., M.D., Courtesy Staff, Department of Pediatrics  
Hestand, Harold E., M.D., Courtesy Staff, Department of Pediatrics  
Hestand, Nancy L., M.D., Courtesy Staff, Department of Pediatrics  
Hudson, Norman P., M.D., Attending Staff, Department of Internal Medicine/Division of Rheumatology/Immunology  
Jacoby, Jay, M.D., Attending Staff, Department of Anesthesiology  
Jenkins, Catherine L., M.D., Courtesy Staff, Department of Pediatrics  
Johnson, Charles F., M.D., Attending Staff, Department of Pediatrics  
Johnson, Philip R., M.D., Courtesy Staff, Department of Pediatrics  
Jones, Virginia H., M.D., Courtesy Staff, Department of Pediatrics  
Kagan, Arkady B., M.D., Limited Staff, Department of Ophthalmology  
Kaye, William R., D.D.S., Courtesy Staff, Department of Dentistry/Division of Oral and Maxillofacial Surgery  
Kebe, Stephen L., M.D., Courtesy Staff, Department of Pediatrics  
Keck, Robert J., M.D., Courtesy Staff, Department of Pediatrics  
Kern, Richard A., M.D., Courtesy Staff, Department of Pediatrics  
Kien, Craig L., M.D., Courtesy Staff, Department of Pediatrics  
King, John P., M.D., Courtesy Staff, Department of Pediatrics  
Klamar, John A., M.D., Courtesy Staff, Department of Pediatrics  
Klinger, Robert J., M.D., Courtesy Staff, Department of Pediatrics  
Koranyi, Katalin I., M.D., Courtesy Staff, Department of Pediatrics

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Ohio State University) (contd)

July 1, 1993 through June 30, 1995 (contd)

Kosnik, Edward J., M.D., Courtesy Staff, Department of Surgery/Division of Neurological Surgery  
Kowalski, Bruce J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Kuzma, Mary K., M.D., Courtesy Staff, Department of Pediatrics

Langkamp, Diane L., M.D., Courtesy Staff, Department of Pediatrics

Li, B.U.K., M.D., Courtesy Staff, Department of Pediatrics

Lindner, Steven E., M.D., Courtesy Staff, Department of Pediatrics

Lisko, Bradley A., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)

Lo, Warren D., M.D., Courtesy Staff, Department of Pediatrics

Loar, Michael C., M.D., Courtesy Staff, Department of Pediatrics

Long, William W., M.D., Courtesy Staff, Department of Pediatrics

Lozano, Rolando A., M.D., Courtesy Staff, Department of Pediatrics

Lubow, Martin, M.D., Attending Staff, Department of Ophthalmology

Lutmer, William J., M.D., Courtesy Staff, Department of Internal Medicine/Division of Community Medicine

Magorien, Douglas M., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

McGinnis, Jeffrey B., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)

Motarjeme, Steven C., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)

Ribeiro, Isabela Q.C.R., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Stock, Kent J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)

Sumego, Marianne J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine (Dual appointment with Department of Pediatrics)

Waissbluth, Alvaro D., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Williams, Michael J., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Zimmerman, David A., M.D., Limited Staff, Department of Internal Medicine/Division of General Medicine

Emeritus Titles

JOHN D. LEE, Department of Aeronautical and Astronautical Engineering, with the title Professor Emeritus, effective August 1, 1993.

CHARLES W. LIFER, Ohio State University Extension, with the title Professor Emeritus, effective October 1, 1993.

MICHAEL PASSE, Department of Architecture, with the title Professor Emeritus, effective July 1, 1993.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**PERSONNEL ACTIONS (contd)**

Emeritus Titles (contd)

DONALD E. PRITCHARD, Department of Dairy Science, with the title Professor Emeritus, effective October 1, 1993.

DONALD T. WITIAK, College of Pharmacy, with the title Professor Emeritus, effective October 1, 1993.

JAMES R. HELT, Ohio State University Extension, with the title Associate Professor Emeritus, effective October 1, 1993.

WILLIAM B. MERRYMAN, Department of Obstetrics and Gynecology, with the title Clinical Associate Professor Emeritus, effective September 1, 1993.

Upon motion of Mr. Kessler, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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**RESOLUTIONS IN MEMORIAM**

Resolution No. 94-44

Synopsis: Approval of three Resolutions in Memoriam are proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Floyd M. Beman, M.D.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 20, 1993, of Floyd M. Beman, M.D., Professor Emeritus in the Department of Internal Medicine (Gastroenterology).

Professor Beman was born on July 6, 1918, in Thurman, Ohio. His undergraduate years were spent at Rio Grande College and The Ohio State University, where he graduated in 1939 with a B.S. degree. He graduated in 1943 from The Ohio State University College of Medicine with an M.D. degree, and then completed his internship and residency training at Ohio State in 1945. Following completion of his residency, Dr. Beman worked briefly as a research associate in the Department of Physiology and was appointed Chief Medical Resident in the Department of Medicine in 1948. From 1945 until 1947, he served in the U.S. Army and subsequently did a one-year gastroenterology fellowship at the University of Pennsylvania.

Dr. Beman was first appointed to the faculty of The Ohio State University Department of Medicine in July 1950. He was promoted to Associate Professor in 1952 and to Professor in 1965. He retired from the regular faculty in 1987, and remained very active in departmental and college activities throughout his retirement years.

He was a member of a number of local and national societies, including the Columbus Academy of Medicine, American Medical Association, American Federation for Clinical Research, American College of Physicians, the Medical Review Club, and Columbus Society of Internal Medicine.



**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**RESOLUTIONS IN MEMORIAM (contd)**

Floyd M. Beman, M.D. (contd)

Dr. Beman was best known for his commitment to student and resident education in the Department. Throughout his life, Dr. Beman maintained a very active role in teaching and he was well known as a mentor of residents and gastroenterology fellows. Dr. Beman was a staunch advocate of departmental trainees and was known as an outstanding teacher. He received a number of awards throughout his life in recognition of his many accomplishments.

On behalf of the University, the Board of Trustees, expresses to the family of Dr. Beman its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Harry "Don" Moore

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on August 2, 1993, of Harry "Don" Moore, Professor Emeritus in the Department of Industrial and Systems Engineering.

Professor Moore was born February 10, 1910, in Worthington, Ohio, and graduated from Worthington High School in 1927. He served in the U.S. Air Force from 1928 until 1931, and graduated from The Ohio State University with a B.M.E. in 1941. Following graduation, Professor Moore was employed by Columbus McKinnon Chain Corporation in Towanda, N.Y., where he worked in inspection and statistical quality control. He joined the Department of Industrial Engineering in 1945, and at the same time undertook his M.S. study in Mechanical Engineering, which he completed in 1949.

During his entire tenure Don Moore had responsibility for the manufacturing processes laboratory. He was a staunch supporter of hands-on experience for engineering students, a philosophy he argued in a 1960 ASEE paper entitled, "A Modern Approach to Teaching Manufacturing Processes." One of the highlights of Professor Moore's manufacturing sequence was the production of a drill press, which was cast, machined, and assembled in a simulated production environment. Each student had the opportunity to take away one of these fine examples of their manufacturing prowess. To this day, those drill presses have positions of honor in the machine shops of literally hundreds of Industrial Engineering alumni. A display showing examples of the four successive redesigns of the drill press is a prominent feature of the Manufacturing Processes Laboratory in Baker Systems Engineering.

In 1965, Professor Moore and his friend and colleague Don Kibbey co-authored the text Manufacturing: Materials and Processes. The book, and its subsequent revisions, remained an active text well into the 1980's. A Spanish-language edition is still in use.

Don Moore presided over a number of significant events in the history of the Industrial and Systems Engineering Department. In 1946, when it became apparent that modern practice would not condone our teaching students machining while using lathes that were driven from a common overhead pulley and belt system, Professor Moore found a supplier of individual motors which he had attached to each individual machine, but maintaining the belt as the power transfer mechanism.

In the mid-1960's when a new engineering building was finally approved for the Department of Industrial and Systems Engineering, it was Professor Moore who worked with the architects to define space and attendant support facilities for a state-of-the-art facility. Not only did he help in

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**RESOLUTIONS IN MEMORIAM (contd)**

Harry "Don" Moore (contd)

the design of the building, but he also managed the physical transfer of the department in 1968 into what is now the Baker Systems Engineering Building.

Professor Moore retired with the rank of Professor Emeritus in 1976. He was an ardent cook, a skilled fisherman, an accomplished wine maker, a fierce bridge player, and a good friend of the department.

On behalf of the University, the Board of Trustees expresses to the family of Professor Moore its deep sympathy and sense of understanding in its loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Marjorie Rowe

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 7, 1993, of Marjorie Rowe, Assistant Professor Emeritus in the Department of Psychiatry.

Dr. Rowe earned a Ph.D. in Psychology from the University of London in 1962. She received her Master's degree from Penn State University in 1942 and worked as a school psychologist in New York and Pennsylvania before pursuing her doctorate in England.

In 1963, she received the Essex Research Award from the University of London for research into emotional disturbances in children. Between 1963 and 1968 she was a senior psychologist in the Department for Children and Parents at the Tavistock Clinic in London, working on a clinical team headed by the famous child psychoanalyst Dr. John Bowlby. She completed a four-year training program in child psychology at the Tavistock Clinic in 1968 before joining The Ohio State University Department of Psychiatry in the Division of Child Psychiatry in 1969.

During her years with Ohio State, Dr. Rowe contributed to the depth of the Department's training in psychoanalysis and psychodynamic psychotherapy. She was eagerly sought after for psychotherapy supervision by residents and psychology interns. She also provided valuable training to psychology interns as a supervisor for protective testing. Her weekly psychotherapy seminar in the Division of Child Psychiatry was consistently well attended.

Dr. L. Eugene Arnold once quipped, "If Dr. Gregory was godfather and Dr. Missildine grandfather of the Division of Child Psychiatry, Dr. Dean Coddington was its father and Dr. Marjorie Rowe its mother." While Dr. Rowe's reaction to this remark can only be conjectured, it is an example of the high esteem with which she was regarded.

Dr. Rowe took early retirement in 1986 and did part-time private practice of child and adolescent psychotherapy in Columbus until her death.

On behalf of the University, the Board of Trustees expresses to the family of Dr. Rowe its deep sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

**EDUCATIONAL AFFAIRS COMMITTEE (contd)**

**RESOLUTIONS IN MEMORIAM (contd)**

Upon motion of Mr. Kessler, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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**FISCAL AFFAIRS COMMITTEE**

Mr. Skestos:

I would like to call on Ms. Pichette to present three resolutions.

Ms. Pichette:

The first item will authorize us to proceed with the renovation work in one of our Research Park facilities to support the Center for Mapping. I would note that the funding for this renovation work is from federal and state grants, and we would request a motion to approve this project.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND  
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 94-45

**1212 KINNEAR ROAD - CENTER FOR MAPPING**

Synopsis: Authorization to employ architects/engineers for the listed project is recommended.

WHEREAS the University desires to proceed with the renovation of the leased Research Park facility located at 1212 Kinnear Road; and

WHEREAS the project will include renovation of the first floor into additional office, computer, and computer support space for the Center for Mapping; and

WHEREAS the total estimated project cost is \$220,000, and total estimated construction cost is \$176,000; with funding provided by the indirect cost recovery from a four-year grant from the U.S. Geological Survey and State of Ohio agencies:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for this project and that the fees for these services be negotiated between the firms selected and The Ohio State University; and

BE IT FURTHER RESOLVED, The President and/or Vice President for Business and Administration be authorized to request construction bids on this project in accordance with established University procedures, and if satisfactory bids are received, to award contracts, with all actions to be reported to this Board at the appropriate time.

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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**FISCAL AFFAIRS COMMITTEE (contd)**

Ms. Pichette:

Next, we have the report of award of contracts for the Cannon Drive Improvement Project. I would have you note on the map that it shows the complete project -- we are only doing Phase I from Ninth Avenue to Herrick Drive, across the bridge, and on Olentangy River Road. This is an 18-month project. We have started the electrical work, and in the spring the actual road work will begin. This is for the St. Rt. 315 interchange. I would request a motion to accept this report.

**REPORT OF AWARD OF CONTRACTS AND  
ESTABLISHMENT OF CONTINGENCY FUNDS**

Resolution No. 94-46

**CANNON DRIVE IMPROVEMENTS**

Synopsis: Acceptance of the report of award of contracts and the establishment of contingency funds for the listed project is recommended.

WHEREAS a resolution adopted by the Board of Trustees on May 3, 1991 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established State of Ohio and University procedures, and if satisfactory bids were received to recommend the award of contracts for the Cannon Drive Improvements project:

This project will widen Cannon Drive to four lanes, widen the Herrick Drive Bridge, and make improvements to a section of Olentangy River Road to facilitate traffic movement associated with the planned State Route 315 exit ramp to Cannon Drive. The total project cost is \$3,142,395; funding is provided from University bond proceeds. The estimated completion date is September 1994. The contracts awarded are as follows:

General Contract:	Complete General Construction, Columbus, Ohio
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Amount:	\$2,722,653
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Estimate:	\$3,000,000
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Electric Contract:	Miller Cable, Green Springs, Ohio
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Amount:	132,703
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Estimate:	225,000
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Total All Contracts:	\$2,855,356
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Contingency Allowance:	285,539	(10% of construction cost)
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Total Project Cost:	\$3,142,395
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NOW THEREFORE

BE IT RESOLVED, That pursuant to the actions previously authorized by this Board, the revised report of award of contracts and establishment of contingency funds for this project is hereby accepted.

**FISCAL AFFAIRS COMMITTEE (contd)**

**REPORT OF AWARD OF CONTRACTS AND  
ESTABLISHMENT OF CONTINGENCY FUNDS (contd)**

**CANNON DRIVE IMPROVEMENTS (contd)**

Upon motion of Mr. Skestos, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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Ms. Pichette:

We are also requesting authorization to sell the house and front portion of Overlook Farm in Fairfield County. This proposed sale is consistent with the President's directive some time ago, that we review our land holdings in light of our budgetary problems and more closely examine which are needed for University benefit and which we should dispose of.

Based on program evaluation and budget constraints, the University -- including the College of Agriculture which operates the rear portion -- determined last year that operations at this facility should be discontinued. With this sale, I would note that the University will retain an easement to preserve access to the rear portion which we will continue to market for sale. I would ask for a motion to approve this sale.

Ms. Casto:

I have a question. If we just take the front piece off this property, does that lower the value of it? Would it be of higher value if we could sell it whole or does it matter if we cut it up like that?

Ms. Pichette:

That is the reason we maintained the easement. Our concern with this property, in particular, is that the structure on it is deteriorating and there is a chance of vandalism because it is unoccupied. So this would create a further problem without having the house maintained.

Mr. Skestos:

Madam Chairman, I might add to that. They're maintaining an easement for a potential road in case someone would want to buy the remaining property for development there is access to it or it could be used for farming or some other purpose. We have good access to it and we would give that access to the person buying the remaining acres.

**SALE OF REAL PROPERTY**

Resolution No. 94-47

**HOUSE AND FRONT 20 ACRES AT OVERLOOK FARM  
FAIRFIELD COUNTY, OHIO**

Synopsis: Sale of the house and approximately 20 acres of land located at Overlook Farm, 3525 Pickerington Road, in Fairfield County is recommended.

**FISCAL AFFAIRS COMMITTEE (contd)**

**SALE OF REAL PROPERTY (contd)**

**HOUSE AND FRONT 20 ACRES AT OVERLOOK FARM  
FAIRFIELD COUNTY, OHIO (contd)**

WHEREAS the Board of Trustees of The Ohio State University owns approximately 20 acres of improved real property located in Bloom Township of Fairfield County at 3525 Pickerington Road and known as part of Overlook Farm; and

WHEREAS the University has determined that Overlook Farm no longer is needed for, and cannot be operated economically in support of, the educational and research programs of the University; and

WHEREAS the average appraised value of this 20-acre parcel is \$224,700, and James J. and Janet Carol Johnson, of Canal Winchester, have agreed to purchase the property for \$233,000; and

WHEREAS the net proceeds from the sale of this property shall be deposited in the University's Land Purchase Account to support future property acquisition; and

WHEREAS the appropriate University offices have determined that this sale is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized, in the name of the Board of Trustees of The Ohio State University, to sell all of the University's right, title, and interest in this property to James J. and Janet Carol Johnson for no less than \$233,000, upon such terms and conditions as are deemed to be in the best interest of the University, including the condition that the University shall retain an easement for access to the remaining parcel of Overlook Farm.

Upon motion of Mr. Skestos, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

(See Appendix XVII background material and map, page 409.)

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Mr. Skestos:

I would like to call on Jim Nichols, regarding a resolution concerning authorization for the Execution and Delivery of Certificates of Participation. Mr. Nichols --

Mr. Nichols:

In August 1986, the University participated in the issuance of two certificates of participation. They were for the development and construction of the Child Care Facility, \$3.5 million, and the development and construction of the Stores and Receiving Facility, which is on Kenny Road, at \$3.8 million.

**FISCAL AFFAIRS COMMITTEE (contd)**

Mr. Nichols: (contd)

The drop in interest rates this last year, at a little over 100 basis points, has allowed for the refunding of those certificates and we are bringing that proposal to you. Specifically, the amounts still remaining in principal, which is \$5.8 million, would be refunded in Serial Bonds, which would mature finally in the same year as the original issued ones, which is 2005. This one would be a bid process that would probably go out in about 3 to 4 weeks, pending rating agency approvals. If the issue went to market today the interest rate would be 4.6 percent average, which is approximately 300 basis points below the interest rates as they were originally issued. The savings will be \$100,000 per year, of which about \$45,000 is general revenue funds, and the net present value basis to the University is \$600,000.

The financial advisor for this proposal is Prudential Securities; Bond Counsel is Arter & Hadden, assigned by the State Attorney General and the State Attorney General is involved; the Trustee is Huntington Trust Company; the escrow verification will be done by Coopers and Lybrand; and Porter, Wright, Morris, and Arthur will be the Trustee Counsel.

I would like to introduce to the Board, as I always do in these more complicated and heavily labor intensive operations, my colleagues who participated in this operation. Regina Wright handles the bond responsibilities for the University, which currently total \$268 million; Bill Matlock, whom you have met previously, is responsible for cash management and also bond involvement at the University; Steve Messerly, Assistant Treasurer, this is part of his responsibilities; and, finally, Al Rodack, Associate Treasurer, who was also involved. Thank you all for your good work on this.

Also present is Bill Conard, a partner with Arter & Hadden -- who is bond counsel. Bill, are there any additional comments that you would make?

Mr. Bill Conard:

No.

Mr. Nichols:

Mr. Chairman, this is presented for your consideration.

Mr. Skestos:

Any questions for Mr. Nichols?

Mr. Celeste:

Are there other opportunities for refinancing?

Mr. Nichols:

We refinanced last year an amount totalling about \$110 million, which basically exhausts -- if we could manage to squeeze out about another 75 to 100 basis points drop, we would refinance that again.

**FISCAL AFFAIRS COMMITTEE (contd)**

Mr. Brennan:

These are fixed rates, Jim?

Mr. Nichols:

Yes. These will be certificates of participation, fixed rates.

**AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF  
CERTIFICATES OF PARTICIPATION**

Resolution No. 94-48

(Child Care Facility and  
Stores and Receiving Building Projects)

Synopsis: This Resolution (i) authorizes the execution and delivery of \$5,830,000 in aggregate principal amount of Certificates of Participation (Child Care Facility and Stores and Receiving Building Projects), Series 1993 for the purpose of providing funds so that the University may exercise its rights to purchase the Child Care Facility and the Stores and Receiving Building and thereby advance refund the University's previously issued certificates of participation with respect to such projects and pay certain costs relating to the execution and delivery of the Certificates; (ii) authorizes the University to exercise certain purchase options with respect to the Child Care Facility and the Stores and Receiving Building; (iii) authorizes the execution and delivery of the Base Lease, the Lease Agreement, the Notice of Sale, the Certificate of Award, the Escrow Agreements and any and all other documents or certificates to be executed or delivered by the University in connection with the execution and delivery of the Certificates; (iv) authorizes the execution and delivery of the Preliminary Official Statement and the Official Statement in connection with the sale of the Certificates; and (v) approves the forms of the Trust Agreement and the Assignment.

WHEREAS, The Ohio State University (the "University") pursuant to Resolution No. 87-17 adopted by this Board of Trustees (the "Board") on July 11, 1986 entered into a Lease Agreement dated as of August 1, 1986 (the "Prior Child Care Facility Lease") between Leadership Group, Inc., as lessor and the University, as lessee, pursuant to which the University leased, with an option to purchase a child care facility, being an approximately 30,000 square foot single story wood frame structure with site improvements, landscaping and fixtures related thereto, and including the real property on which such child care facility is located (the "Child Care Facility Project"); and

WHEREAS, the University pursuant to Resolution No. 87-18 adopted by the Board on July 11, 1986 entered into the Land and Facilities Lease dated as of August 1, 1986 (the "Prior Stores and Receiving Building Lease" and together with the "Prior Child Care Facility Lease," the "Prior Leases") between DBS Development Company, as lessor, and the University, as lessee, pursuant to which

the University leased, with an option to purchase, a stores and receiving building, being an approximately 103,750 square foot single story pre-engineered steel building generally constituting a warehouse facility with site improvements, landscaping and fixtures related thereto, and including the real property on which such warehouse is located (the "Stores and Receiving Building Project", and together with the Child Care Facility Project, the "Projects" ); and

WHEREAS, the University has determined to exercise the respective purchase options under the Prior Leases; and

WHEREAS, the University desires to obtain funds to pay the respective purchase prices for the Projects under the Prior Leases, to provide funds required under certain Escrow Agreements, as defined below, and to pay certain costs relating to the execution and delivery of Certificates, and lease the Projects:





**FISCAL AFFAIRS COMMITTEE (contd)**

**AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF  
CERTIFICATES OF PARTICIPATION (contd)**

(Child Care Facility and  
Stores and Receiving Building Projects) (contd)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OHIO STATE UNIVERSITY as follows:

Section 1. Definitions and Interpretations. All words and terms used in this Resolution with initial capitalization where the rules of grammar would not otherwise so require, shall have the same meanings, respectively, and be subject to the same interpretation as provided or used in the Master List of Definitions, attached hereto and incorporated herein, unless the context or use clearly indicates another or different meaning or intent.

Any reference herein to the University or the Board, or to any officers, employees or members thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution.

Section 2. Authorization of Certificates. In order to obtain funds to pay the respective purchase prices for the Projects under the Prior Leases, it is hereby determined to be necessary to, and the University shall cause to be executed, sold and delivered, as provided herein and pursuant to the Trust Agreement, \$5,830,000 in aggregate principal amount of Certificates of Participation (Child Care Facility and Stores and Receiving Building Projects), Series 1993 (the "Certificates"). Proceeds of the sale of the Certificates will be used to advance refund all of the University's Certificates of Participation (The Ohio State University Child Care Facility Project) dated August 1, 1986 in the aggregate principal amount of \$2,710,000, and all of the University's Certificates of Participation (Stores and Receiving Building Project) dated August 1, 1986 in the aggregate principal amount of \$2,940,000.

Section 3. Trust Agreement and Assignment. The Certificates shall be executed and delivered pursuant to the Trust Agreement. The form of the Trust Agreement and the form of the Assignment in substantially the forms submitted to this meeting are hereby approved.

Section 4. Authorization of Documents. The Chairman of the Board (the "Chairman") and the Treasurer of the University (the "Treasurer") in their official capacities are each authorized and directed to execute, acknowledge and deliver in the name and on behalf of the University, the Base Lease, the Lease Agreement, the Escrow Agreements, the Notice of Sale and the Certificate of Award (collectively, the "University Documents") in substantially the forms submitted to the University, which are hereby approved, with such changes therein not inconsistent with this Resolution and not substantially adverse to the University as may be approved by the officers executing the same on behalf of the University. The approval of such changes by said officers, and that such are not substantially adverse to the University, shall be conclusively evidenced by the execution of the University Documents.

The Chairman and the Treasurer are each hereby separately authorized to take any and all actions and to execute any additional documents, certificates and instruments that may be necessary or appropriate in the opinion of Arter & Hadden, as Special Tax Counsel, to effect the execution and delivery of the University Documents and the Certificates and the intent of this Resolution. The Secretary of the Board, or other appropriate officer of the University, shall certify

**FISCAL AFFAIRS COMMITTEE (contd)**

**AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF  
CERTIFICATES OF PARTICIPATION (contd)**

(Child Care Facility and  
Stores and Receiving Building Projects) (contd)

a true transcript of all proceedings had with respect to the execution and delivery of the University Documents and the Certificates, along with such information from the records of the University as is necessary to determine the regularity and validity of the execution and delivery of the University Documents and the Certificates.

Section 5. Terms and Execution of the Certificates. The Certificates shall be issued in the forms and denominations, shall be numbered, dated and payable as provided in the Trust Agreement. The Certificates shall mature on June 1, 2005 and have such terms, bear such interest and be subject to mandatory and optional prepayment provisions as provided in the Trust Agreement and the Certificate of Award.

Section 6. Sale of the Certificates. The Certificates shall be sold at public sale after (i) advertisement for bids by general distribution of the Notice of Sale mailed at least 10 days before the date for receipt for bids and/or (ii) advertisement for bids by publication of a summary Notice of Sale in the manner selected by the Treasurer. The Certificates shall bear the rate of interest per annum specified by the successful bidder in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). The interest rate shall not exceed [six percent (6.00%)]. No proposal for less than all of the Certificates and no proposal offering to pay less than \_\_\_\_% of par, plus accrued interest with respect to the Certificates shall be considered. The Chairman and the Treasurer are each authorized and directed to make on behalf of the University the necessary arrangements with the successful bidder to establish the date, location, procedure and conditions for the delivery of the Certificates, and to take all steps necessary to effect due execution and delivery to the successful bidder of the Certificates under the terms of this Resolution and the Trust Agreement.

Section 7. Certificate of Award. The sale and award of the Certificates shall be further evidenced by the Certificate of Award. The Certificate of Award is hereby authorized and shall be executed by the Treasurer or such other officer as he shall designate. The Certificate of Award shall state or confirm the aggregate principal amount of the Certificates, the purchase price of such Certificates, the interest rate with respect to such Certificates, the annual principal amount or amounts of such Certificates becoming due, the maturity date, any mandatory sinking fund requirements and the optional prepayment provisions, all as determined in accordance with the provisions of this Resolution, and all of which shall be conclusively evidenced by the execution of the Certificate of Award. The Certificate of Award shall also contain such other dates or provisions as the Chairman or the Treasurer determines are appropriate or necessary, and as are consistent with this Resolution and the Trust Agreement.

Section 8. Official Statement. The use and distribution of the Preliminary Official Statement and the Official Statement relating to the Certificates is hereby approved and authorized. The Preliminary Official Statement is deemed final by the University for purposes of Securities Exchange Commission Rule 15c2-12 except for such omissions therefrom as may be permitted by such Rule.

The Official Statement, substantially in the form of the Preliminary Official Statement now on file with the Secretary of the Board, shall be executed by the Chairman and the Treasurer in their official capacities on behalf of the University with any modifications, changes and supplements necessary or desirable for the purposes thereof which the Chairman and the Treasurer shall approve.

**FISCAL AFFAIRS COMMITTEE (contd)**

**AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF  
CERTIFICATES OF PARTICIPATION (contd)**

(Child Care Facility and  
Stores and Receiving Building Projects) (contd)

Section 9. Arbitrage Provisions. The University covenants that it will use and restrict the use of the proceeds of the Certificates in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Certificates are delivered to the successful bidder so that they will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The Chairman, the Treasurer or any other officer having responsibility with respect to the execution and delivery of the Certificates, is authorized and directed, alone or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the University, to deliver a certificate for inclusion in the transcript of proceedings for the Certificates, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder and the statement setting forth the information required by Section 149(e) of the Code.

Section 10. Qualified Tax Exempt Obligations. The Certificates are hereby designated as "qualified tax exempt obligations" for purposes of Section 265(b)(3) of the Code. In that connection, the University hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the Certificates are issued, (i) have not issued and will not issue tax exempt obligations designate as "qualified tax-exempt obligations for purposes of Section 265(b)(3) of the Code, including the Certificates, in an aggregate amount in excess of \$10,000,000, and (ii) have not issued, do not reasonably anticipate issuing, and will not issue, tax exempt obligations (including the Certificates, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code) in an aggregate amount exceeding \$10,000,000, unless the University first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Certificates as "qualified tax exempt obligations." Further, the University represents and covenants that, during any time or in any manner as might affect the status of the Certificates as "qualified tax exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The University further represents that the Certificates are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax exempt obligations of different issuers.

Section 11. Covenants of University. In addition to other covenants of the University in this Resolution, the University further covenants and agrees that the University will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Certificates, the University Documents, and in all proceedings of the University pertaining to the Certificates. The University warrants and covenants that it is, and upon delivery of the Certificates will be, duly authorized by the laws of the State of Ohio, to cause execution and delivery of the Certificates, the University Documents, and all other documents to be executed by it in the manner and to the extent herein and in the Trust Agreement set forth; that all actions on its part for the execution and delivery of the University Documents and all other documents to be executed by

it in connection with the execution and delivery of the Certificates, have been or will be duly and effectively taken. Each provision of this Resolution, the University Documents and all other documents to be executed by the University in connection with the execution and delivery of the Certificates, is binding upon each officer of the University as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision.

**FISCAL AFFAIRS COMMITTEE (contd)**

**AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF  
CERTIFICATES OF PARTICIPATION (contd)**

(Child Care Facility and  
Stores and Receiving Building Projects) (contd)

Section 12. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Resolution, or in any Certificate or in the Base Lease and the Lease Agreement, or under any judgment obtained against the University or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, shall be had against any officer as such, past, present, or future, of the University, including any member of the Board, either directly or through the University, or otherwise, for the payment for or to the University or any receiver thereof, or for or to any holder of any Certificate, or otherwise, of any sum that may be due and unpaid by the University with respect to any of the Certificates. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such officer, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the University or any receiver thereof, or for or to the owner or any holder of any Certificate, or otherwise, of any sum that may remain due and unpaid upon any Certificate, shall be deemed to be expressly waived and released as a condition of and consideration for the execution and delivery of the University Documents and the Certificates.

Section 13. No Debt or Tax Pledge. Neither the Lease Agreement nor the Certificates constitute a debt of the University or pledge of the faith and credit of the University within the meaning of the Constitution of the State of Ohio. The Rent payable under the Lease Agreement shall be payable solely from Available Revenues as provided in the Lease Agreement and the Trust Agreement, and neither moneys raised by taxation nor any other general or special revenues of the University shall be obligated or pledged for the payment of principal or interest with respect to the Certificates.

Section 14. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 15. Repeal of Conflicting Resolutions. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, if any, are, to the extent of such conflict, hereby repealed.

Section 16. Open Meeting Determination. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 17. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Mr. Skestos, seconded by Mr. Kessler, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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October 1, 1993 meeting, Board of Trustees

**REPORT - UNIVERSITY'S ENDOWMENT FUND**

Resolution No. 94-49

RESOLVED, That the report on the University's Endowment Fund, dated September 17, 1993, as submitted to the Investments Committee of the Board of Trustees, be received and filed with the official records of the Board.

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Thereupon the Board adjourned to meet Friday, November 5, 1993, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan  
Secretary

Deborah E. Casto  
Chairman